



N. P. SPINNING MILLS LTD.

این۔ پی۔ اسپننگ ملز لمیٹڈ

Manufacturers, Spinners and Exporters of Cotton Yarn
Polyester Yarn and Textile All Sorts

MILLS:

1.5 K.M. LALLYANI ROAD
OPP. RAIWIND GRID STATION
RAIWIND
PH: 042-35391557-8

HEAD OFFICE:

703, UNI TOWER, I. I. CHUNDRIGAR ROAD, KARACHI-PAKISTAN
Phone : +92-21-32427202 (4 Lines)
Fax : +92-21-32427207
Email : info@npsm.com.pk

Ref: SECY/07/12

Date: Dec. 21, 2012

✓
The General Manager,
Karachi Stock Exchange (G) Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

Fax # (021) 111 573 329

SUB: HOLDING OF BOARD MEETING

REF: OUR LETTERS DATED 03/12/2012 & 20/12/2012

Dear Sir,

As required under listing regulations, we would like to inform you that a meeting of the Board of Directors of the Company will be held Insha Allah on Saturday December 29, 2012 at 3:30 p.m. at its registered office (Karachi), to appoint Chairman / Chief Executive / Chairman – Audit Committee.

Please be informed that the closed period shall be observed from 21-12-2012 to 29-12-2012 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,
For N. P. Spinning Mills Limited,

(Signature)
(MUHAMMAD SIDDIQUE)
Company Secretary

CC to:

The General Manager,
Lahore Stock Exchange (G) Limited,
19 – Khayaban-e-Aiwan-e-Iqbal,
LAHORE – 54000.
Fax # (042) 36368485