



N. P. SPINNING MILLS LTD.

این۔ پی۔ اسپننگ ملز لمیٹڈ

Manufacturers, Spinners and Exporters of Cotton Yam
Polyester Yam 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
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Ref: SECY/07/12

Date: Dec. 29, 2012

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

FAX # (021) 111-573-329

SUB: ELECTION OF DIRECTORS

REF: OUR LETTER DATED 21-12-2012

Dear Sir,

In compliance with the listing regulations of the Exchange, we would like to inform you that as a result of EOGM / Board Meeting held on 29-12-2012 for (i) Election of Directors for the term 2012-2015, and (ii) appointment of Chairman / Chief Executive / Audit Committee, the Board of Directors / Audit Committee of the Company stand elected / constituted as under:-

Board of Directors

(1) Mr. Inamur Rehman	Chairman / Director
(2) Mrs. Summayya Rehman	Director
(3) Mr. Khalid Inam	Chief Executive
(4) Mrs. Asma Khalid	Director
(5) Mr. Fakhar Mohiuddin Faruqi	Director
(6) Mr. Nazir Ahmed	Director
(7) Mr. Ziauddin Zubairi	Director

Audit Committee

(1) Mr. Fakhar Mohiuddin Faruqi	Chairman
(2) Mr. Nazir Ahmed	Member
(3) Mr. Ziauddin Zubairi	Member

Kindly inform the members of the Exchange accordingly.

Thanking you,

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


(Company Secretary)