



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 : +92-21-32427210
Email : info@npsm.com.pk

Ref: SECY/07/13

Date: Feb. 20, 2013

The General Manager,
Karachi Stock Exchange Limited,
Karachi Stock Exchange Bldg.,
Stock Exchange Road,
KARACHI.

Fax # (021) 111 573 329

SUB: HOLDING OF BOARD MEETING

Dear Sir,

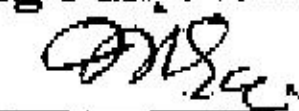
As required under listing regulations, we would like to inform you that a meeting of the Board of Directors of the Company will be held Insha Allah on Wednesday, the 27th February, 2013 at 3:30 p.m. at its registered office (Karachi), to consider (un-audited) interim financial information for the half year ended December 31, 2012.

Please be informed that the closed period shall be observed from February 20, 2013 to February 27, 2013 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Thanking you,

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


(MUHAMMAD SIDDIQUE)
Company Secretary

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