



# 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: 042-5391557-8

**HEAD OFFICE :**

703, UNI - TOWER, I.I. CHUNDRIGAR ROAD, KARACHI-PAKISTAN  
Phone : +92-21-2427202 (4 Lines)  
Fax : +92-21-2427207  
Email : nps@fascom.com  
: info@npsm.com.pk

**SECY/07/13****April 23, 2013**

Date: \_\_\_\_\_

Ref: \_\_\_\_\_

**The General Manager,**  
Karachi Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
KARACHI.

**Fax # (021) 111 573 329****SUB: HOLDING OF BOARD MEETING****Dear Sir,**

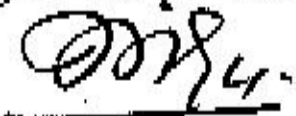
As required under listing regulations, we would like to inform you that a meeting of the Board of Directors of the Company will be held Insha Allah on Tuesday the 30<sup>th</sup> April, 2013 at 3:30 p.m. at its registered office (Karachi), to consider interim financial information (un-audited) for the 3<sup>rd</sup> quarter ended March 31, 2013.

Please be informed that the closed period shall be observed from April 23, 2013 to April 30, 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