



N.P. SPINNING MILLS LIMITED

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

MILLS

1.5 Km. Lallyani Road,
Opp. Raiwind Grid Station, Raiwind.
Phone: 042-35391557-8

HEAD OFFICE:

703, Uni-Tower, I.I. Chundrigar Road, Karachi-Pakistan.
Phone : (92-21) 32427202-5
Fax : (92-21) 32427210
E-mail : info@npsm.com.pk, np.purchase@gmail.com

SECY/07/13

October 23, 2013

✓ The General Manager,
Karachi Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI - 74000.

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 Thursday the 31st October, 2013 at 3:30 p.m. at its registered office (Karachi), to consider interim financial information (un-audited) for the first quarter ended September 30, 2013.

Please be informed that the closed period shall be observed from October 23, 2013 to October 31, 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