



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.
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E-mail : info@npsm.com.pk, np.purchase@gmail.com

SECY/07/15

December 03, 2015

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

SUB: HOLDING OF EXTRAORDINARY GENERAL MEETING

Dear Sir,

As required under listing regulations, we would like to inform you that an extraordinary general meeting of the shareholders of the Company will be held Insha Allah on Tuesday the 29th December, 2015 at 9:30 a.m. at 7th Floor, Uni Tower, I.I. Chundrigar Road, Karachi for holding Election of Directors u/s 178 of the Companies Ordinance, 1984 (advance copy of formal notice of meeting enclosed).

Share Transfer Books of the Company will remain closed from 24/12/2015 to 31/12/2015 (both days inclusive).

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

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

(Company Secretary)

Encl: as above.



N. P. SPINNING MILLS LIMITED

Notice of Extraordinary General Meeting

Notice is hereby given that an Extraordinary General Meeting of the Shareholders of **N. P. Spinning Mills Limited** will be held Insha Allah on Tuesday the 29th December, 2015 at 9:30 a.m. at 7th Floor, Uni Tower, I.I. Chundrigar Road, Karachi, to transact the following business:-

1. To confirm the minutes of last Annual General Meeting held on 30-10-2015.
2. To elect seven Directors as fixed by the Board in accordance with the provisions of the Companies Ordinance, 1984, for a term of three years, commencing from 30-12-2015. The names of the retiring Directors are:- Messrs Inamur Rehman, Summayya Rehman, Khalid Inam, Asma Khalid, Fakhar Mohiuddin Faruqi, Noor Muhammad and Ziauddin Zubairi.
3. To transact any other business with the permission of the Chair.

By Order of the Board

(Muhammad Siddique)
Company Secretary

Karachi: December 04, 2015

NOTES:

1. The Share Transfer Books of the Company will remain closed from 24/12/2015 to 31/12/2015 (both days inclusive).
2. Any person who seeks to contest election to the office of Director shall file with the Company, not later than 14 days before the date of the meeting, a notice of his intention to offer himself for election as Director together with his consent to act as a Director and the declaration as required under the Code of Corporate Governance.
3. A member entitled to attend and vote at this meeting is entitled to appoint another member as a proxy to attend and vote on his/her behalf. Proxies must be deposited at the registered office of the Company not less than 48 hours before the time of meeting.
4. The shareholders through CDC are requested to bring original CNIC, Account Number and Participant ID to facilitate identification and in case of proxy, must enclose an attested copy of CNIC. Representatives of Corporate Members should bring the usual documents, required for such purpose.
5. Shareholders are requested to notify the change of address, if any.