



# 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/07/15

December 21, 2015

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

**SUB: ELECTION OF DIRECTORS FOR THE TERM 2015 – 2018**

Dear Sir,

In compliance with the listing regulations of the Exchange, we are pleased to forward herewith advance copy of Company Notice dated 22-12-2015 on the subject, meant for press publication.

Kindly inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

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

(Muhammad Siddique)  
Company Secretary

Encl: as above.

## **N. P. SPINNING MILLS LIMITED**

### **ELECTION OF DIRECTOR(S)**

In pursuance of Section 178(4) of the Companies Ordinance, 1984, members of the Company are hereby notified that the following persons have filed with the Company notices of their intention to offer themselves for election as Directors at the Extraordinary General Meeting (EOGM) of the Company to be held on 29-12-2015.

- |                                 |  |
|---------------------------------|--|
| (1) <b>Mr. Inamur Rehman</b>    | (5) <b>Mr. Fakhar Mohiuddin Faruqi</b> |
| (2) <b>Mrs. Summayya Rehman</b> | (6) <b>Mr. Noor Muhammad</b>           |
| (3) <b>Mr. Khalid Inam</b>      | (7) <b>Mr. Ziauddin Zubairi</b>        |
| (4) <b>Mrs. Asma Khalid</b>     |  |

Since the number of persons who have offered themselves to be elected is equal to the number of directors fixed u/s 178(1) of the Companies Ordinance, 1984, the above named seven candidates shall be deemed to be elected unopposed as Directors at the above EOGM for a period of 03 years, commencing from 30-12-2015.

**Karachi: December 22, 2015**

**(Muhammad Siddique)**  
**Company Secretary**