



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 22, 2015

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

SUB: HOLDING OF BOARD MEETING

REF: OUR LETTERS DATED 03/12/2015 & 21/12/2015

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 December 29, 2015 at 3:30 p.m. at its registered office (Karachi), to appoint Chairman / Chief Executive for the term 2015 – 2018.

Please be informed that the closed period shall be observed from 22-12-2015 to 29-12-2015 (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,**


(MUHAMMAD SIDDIQUE)
Company Secretary

Copy to:-

**The General Manager,
Lahore Stock Exchange Limited,
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore-54000.**