



# 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 30, 2015

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

**SUB: ELECTION OF DIRECTORS/APPOINTMENT OF CHAIRMAN & CHIEF EXECUTIVE**

**REF: OUR LETTERS DATED 21/12/2015 & 22/12/2015**

Dear Sir,

In compliance with the listing regulations of the Exchange, we would like to inform you that as a result of EOGM / Board Meeting, held on 29/12/2015 for (i) Election of Directors for the term 2015-2018, and (ii) Appointment of Chairman / Chief Executive; the Board of Directors of the Company stands constituted as under, effective from 30/12/2015.

### **Board of Directors**

(1)	Mr. Inamur Rehman	Chairman / Director
(2)	Mrs. Summayya Rehman	Director
(3)	Mr. Khalid Inam	Chief Executive
(4)	Mrs. Asma Khalid	Director
(5)	Mr. Fakhar Mohiuddin Faruqi	Director
(6)	Mr. Noor Muhammad	Director
(7)	Mr. Ziauddin Zubairi	Director

Kindly inform the TRE Certificate Holders of the Exchange accordingly:

Thanking you,

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

(Company Secretary)