



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/PSX/16

February 22, 2016

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

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 Monday, the 29th February, 2016 at 3:30 p.m. at its registered office (Karachi), to consider (un-audited) interim financial information for the half year ended December 31, 2015.

Please be informed that the closed period shall be observed from February 22, 2016 to February 29, 2016 (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