



N.P. SPINNING MILLS LIMITED

703, Uni Tower I. I. Chundrigar Road Karachi PAKISTAN

Tel:32427202-05, Fax:32427207

Email:info@npsm.com.pk Website:npsm.com.pk

Post-ID: 080692

April 22, 2016, 09:22:53

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 29/04/2016 at 03:30 p.m, at Karachi to consider the Quaterly Accounts for the period ended 03, 2016 for declaration of any entitlement.

The Company has declared the Closed Period from 22/04/2016 to 29/04/2016 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours Sincerely,