



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. Chundigar Road, Karachi-Pakistan.
Phone : (92-21) 32427202-5
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E-mail : info@npsm.com.pk, np.purchase@gmail.com

SECY/PSX/16

September 27, 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 Tuesday the 4th October, 2016 at 3:30 p.m. at its registered office (Karachi), to consider annual audited accounts for the year ended June 30, 2016, and other matters.

Please be informed that the closed period shall be observed from 27-09-2016 to 04-10-2016 (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