



N.P. SPINNING MILLS LIMITED

Manufacturers, Spinners and Exporters of Cotton / Polyester Yarn
and Textile All Sorts

MILLS

1.5 Km. Lalyani Road,
Opp. Raiwind Grid Station, Raiwind.
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HEAD OFFICE:

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SECY/PSX/16

October 03, 2016

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

SUB: HOLDING OF BOARD MEETING - REVISED SCHEDULE

Dear Sir,

Please refer to our letter dated 27-09-2016 on the subject.

Due to some unavoidable circumstances, the date for holding of Board Meeting earlier scheduled to be held on 04-10-2016 has now been changed and the same will now be held on 06-10-2016 without any change in time, venue and agenda. Accordingly revised closed period shall stand extended to 06-10-2016. Inconvenience caused is regretted.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

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


(Muhammad Siddique)
Company Secretary