



# 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

October 24, 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 31<sup>st</sup> October, 2016 at 3:30 p.m. at its registered office (Karachi), to consider (un-audited) interim financial information for the first quarter ended September 30, 2016.

Please be informed that the closed period shall be observed from October 24, 2016 to October 31, 2016 (both days inclusive).

You may please inform the TREC Holders of the Exchange accordingly.

Thanking you,

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

(Muhammad Siddique)  
Company Secretary