



# 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/17

September 28, 2017

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

**SUB: HOLDING OF BOARD MEETING**

**Dear Sir,**

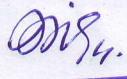
As required under listing regulations, we would like to inform you that a meeting of the Board of Directors of the Company will be held Insha Allah on Thursday, the 5<sup>th</sup> October, 2017 at 3:30 p.m. at its registered office (Karachi), to consider annual audited accounts for the year ended June 30, 2017.

Please be informed that the closed period shall be observed from 28-09-2017 to 05-10-2017 (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