



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: 110631

February 23, 2018, 09:27:55

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 2018-03-01 at 03:30, at Karachi to consider the half yearly Accounts for the period ended 2017-12-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2018-02-23 to 2018-03-01 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,