



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/18-I

December 21, 2018

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

SUB: ELECTION OF DIRECTORS FOR THE TERM 2018 - 2021

Dear Sir,

In compliance with PSX Regulations, we are pleased to forward herewith advance copy of Company Notice dated 22-12-2018 on the subject, meant for press publication.

Kindly inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

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

(Muhammad Siddique)
Company Secretary

Encl: as above.

N. P. SPINNING MILLS LIMITED

ELECTION OF DIRECTOR(S)

In pursuance of Section 159(4) of the Companies Act, 2017, members are hereby notified that the following persons have filed with the Company notices of their intention to offer themselves for election as Directors at the Extraordinary General Meeting (EOGM) of the Company to be held on 29-12-2018 at 9:30 a.m. at 7th Floor, Uni Tower, I.I. Chundrigar Road, Karachi.

- | | | | |
|-----|----------------------|-----|--------------------|
| (1) | Mr. Inamur Rehman | (5) | Mr. Noor Muhammad |
| (2) | Mrs. Summayya Rehman | (6) | Mr. Muhammad Samee |
| (3) | Mr. Khalid Inam | (7) | Mr. Furqan Zia |
| (4) | Mrs. Asma Khalid | | |

Since the number of persons who have offered themselves to be elected is equal to the number of directors fixed u/s 159(1) of the Companies Act, 2017, the above named seven candidates shall be deemed to be elected as Directors at the above EOGM for a period of 03 years, commencing from 30-12-2018.

Karachi: December 22, 2018

(Muhammad Siddique)
Company Secretary