



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.
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Fax : (92-21) 32427210
E-mail : info@npsm.com.pk, np.purchase@gmail.com

SECY/07/13

December 04, 2013

The General Manager,
Karachi Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

FAX # (021) 111-573-329

SUB: BOARD OF DIRECTORS

Dear Sir,

As required under listing regulations, we would like to inform you that Mr. Noor Muhammad S/o. Shaban Ali has been appointed as a Director of the Company in place of Mr. Nazir Ahmed, who resigned.

Consequent upon above change, the Board of Directors / Audit Committee of the Company now stand reconstituted as follows, effective from 03-12-2013.

Board of Directors

<u>S.No.</u>	<u>Name of Directors</u>	<u>Position Held</u>
(1)	Mr. Inamur Rehman	Chairman / Director
(2)	Mrs. Summayya Rehman	Director
(3)	Mr. Khalid Inam	Chief Executive
(4)	Mr. Noor Muhammad	Indepent Director
(5)	Mrs. Asma Khalid	Director
(6)	Mr. Fakhar Mohiuddin Faruqi	Director
(7)	Mr. Ziauddin Zubairi	Director

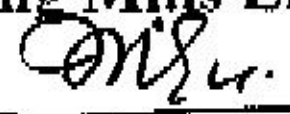
Audit Committee

(1)	Mr. Noor Muhammad	Chairman
(2)	Mr. Fakhar Mohiuddin Faruqi	Member
(3)	Mr. Ziauddin Zubairi	Member

Kindly inform the members of the Exchange accordingly.

Thanking you,

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


(Company Secretary)