



N.P. SPINNING MILLS LIMITED

Manufacturers, Spinners and Exporters of Cotton / Polyester Yarn
and Textile All Sorts

MILLS

1.5 Km. Lalyani 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/07/14

February 20, 2014

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

Fax # (021) 111 573 329**SUB: HOLDING OF BOARD MEETING**

Dear Sir,

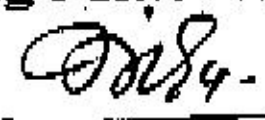
As required under listing regulations, we would like to inform you that a meeting of the Board of Directors of the Company will be held Insha Allah on Friday, the 28th February, 2014 at 3:30 p.m. at its registered office (Karachi), to consider (un-audited) interim financial information for the half year ended December 31, 2013.

Please be informed that the closed period shall be observed from February 20, 2014 to February 28, 2014 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Thanking you,

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


(MUHAMMAD SIDDIQUE)
Company Secretary

CC to:
The General Manager,
Lahore Stock Exchange Limited,
19 - Khayaban-e-Aiwan-e-Iqbal,
LAHORE - 54000.
Fax # (042) 36368485