



Certified ISO 9001:2000(E)



THE NATIONAL SILK & RAYON MILLS LTD.



Dated: 08-06-2008

The Secretary,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI

Subject: NOTICE OF EXTRA ORDINARY GENERAL MEETING

Dear Sir,

In compliance with the provision of the Companies Ordinance 1984, we inform you that the Extra Ordinary General Meeting of the shareholders of the National Silk and Rayon Mills Limited will be held on Monday the 30th day of June 2008 as fixed by the BOD in their meeting held on 08-06-2008 at 10.00 A.M. at Jaranwala Road, Faisalabad. Copy of the Notice of meeting is enclosed.

Yours truly,

CHIEF FINANCIAL OFFICER