

11-FEB-2007 23:24

FROM NATIONAL SILK

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Certified ISO 9001:2000(E)

THE NATIONAL SILK & RAYON MILLS LTD.

Producing Bleached, Embroidered and Textile Fabrics



The General Manager;
Karachi Stock Exchange (Gte) Limited,
KARACHI.

Dated: 29-09-2008

Sub: **Financial Results For The Year Ended June 30, 2008.**

Dear Sir,

We have to inform you that Board of Directors of our Company in their meeting held on 29-09-2008 at 10.30 a.m. at Mills premises at Jaranwala Road, Faisalabad recommended the following:-

CASH DIVIDEND NIL

The financial results of the Company are attached.

The Annual General Meeting of the Company will be held on 30th day of October 2008 at 4.00 p.m. at Lahore Hotel, Meleod Road, Lahore.

The Share Transfer Books of the Company will be closed from 23rd day of October 2008 to 30th day of October 2008 (Both days inclusive). Transfers received at the close of business on 22.10.2008 will be treated in time for the purpose of above entitlement to the transferees.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange 21 days before the date of AGM.

Thanking you,

Yours truly,

[Signature]
COMPANY SECRETARY



KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	29/9/08
Received at:	11:58 Initial: 4/
Announcement at:	12:00 Initial: 4/