



Certified ISO 9001:2000(E)

# THE NATIONAL SILK & RAYON MILLS LTD.

Processors of Blended, Embroidered and Textile Fabrics



Dated: 28-09-2009

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

Subject: BOARD MEETING

Dear Sir,

Reference to the subject, we hereby submit that the meeting of the Board of Directors of the company will be held at 10.00 a.m. at Mills premises at Jaranwala Road, Faisalabad on 06<sup>th</sup> day of October 2009 to consider the Annual Accounts for the year ended June 30, 2009.

You may please be informed the members of the Exchange accordingly.

Thanking you,

Yours truly,

CHIEF FINANCIAL OFFICER

