



Certified ISO 9001:2000(E)



# THE NATIONAL SILK & RAYON MILLS LTD.

Processors of Blended, Embroidered and Textile Fabrics



Dated: 06-10-2009

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

Sub: **Financial Results For The Year Ended June 30, 2009.**

Dear Sir,

We have to inform you that Board of Directors of our Company in their meeting held on 06-10-2009 at 10.00 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 31<sup>st</sup> day of October 2009 at 4.00 p.m. at Lahore Hotel, McLeod Road, Lahore.

The Share Transfer Books of the Company will be closed from 23<sup>rd</sup> day of October 2009 to 31<sup>st</sup> day of October 2009 (Both days inclusive). Transfers received at the close of business on 22.10.2009 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,

COMPANY SECRETARY