



Certified ISO 9001:2000(E)

THE NATIONAL SILK & RAYON MILLS LTD.

Processors of Blended, Embroidered and Textile Fabrics



Dated: 22-10-2009

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

Subject: CLOSE PERIOD

Dear Sir,

Reference to the proviso of Regulation No.37 (xxv) of the Code of Corporate Governance of the Exchange, we intimate that close period is 22nd October 2009 to 31st October 2009. No Director, CEO or Executive shall directly or indirectly, deal in the shares of the company in any manner during the closed period.

Thanking you,

Yours truly,

COMPANY SECRETARY