



Certified ISO 9001:2000(E)



THE NATIONAL SILK & RAYON MILLS LTD.

Processors of Blended Embroidered and Textile Fibres



Dated: 24-02-2010

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

Subject: BOARD MEETING

Dear Sir,

Reference to the our letter dated 20/02/2010 regarding intimation of the meeting of the Board of Directors of the company on 28th February 2010 to consider the half yearly accounts for the half year ended December 31, 2009.

In this respect we hereby submit that due to holiday of 12 Rabi-ul-Awal on 27-02-2010 and Sunday on 28-02-2010, the date of meeting is rescheduled on 26-02-2010.

Now the meeting of the Board of Director of the company will be held at 10.00 a.m. at Mills premises at Jaranwala Road, Faisalabad on 26-02-2010 to consider the Half Yearly Accounts for the period ended December 31, 2009.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours truly,

COMPANY SECRETARY