



Certified ISO 9001:2000(E)

THE NATIONAL SILK & RAYON MILLS LTD.

Processed, Blended, Embroidered and Textile Services



Dated: 01-10-2010

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

Subject: BOARD MEETING

Dear Sir,

This is to inform you 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 07th day of October 2010 to consider the Annual Accounts for the year ended June 30, 2010.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours truly,

COMPANY SECRETARY