



Certified ISO 9001:2000(E)



The National Silk & Rayon Mills Ltd.

Processor of blended, Embroidered and Textile fabrics



Dated: 09-06-2011

The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI

Subject: **NOTICE OF EXTRA ORDINARY GENERAL MEETING**

Dear Sir,

Enclosed please find a copy of the Notice of Extra Ordinary General Meeting to be held on 30-06-2011 for circulation amongst your members.

Yours Sincerely

COMPANY SECRETARY

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