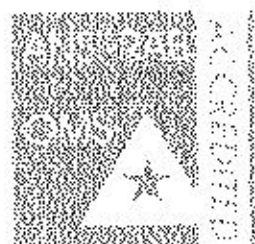




Certified ISO 9001:2000(E)



The National Silk & Rayon Mills Ltd.



Dated: 07-10-2011

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

Sub: **FINANCIAL RESULT FOR THE YEAR ENDED JUNE 30, 2011**

Dear Sir,

We have to inform you that Board of Directors of our Company in their meeting held on 07-10-2011 at 10.00 am at Mills premises at Jaranwala Road, Faisalabad recommended the following

Cash Dividend Nil

Bonus Shares Nil

A complete copy of the profit and loss account with comparative figures of corresponding year is enclosed herewith for your information and circulation.

The Annual General Meeting of the shareholders will be held on 31st day of October 2011 at Lahore Hotel, Lahore.

The sharetransfer books of the company will remain closed from 23/10/2011 to 31/10/2011.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange in due course of time.

Thanking you,

Yours truly,

CHIEF FINANCIAL OFFICER