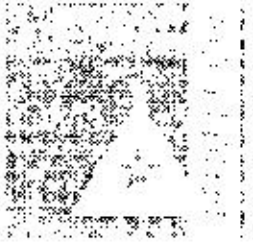




Certified ISO 9001:2000(E)



The National Silk & Rayon Mills Ltd.



Dated: 21-02-2012

The General Manager,
Karachi Stock Exchange (Gte) 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 28th day of February 2012 to consider the Half Yearly Accounts for the period ended December 31, 2011.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours truly,

COMPANY SECRETARY