



Certified ISO 9001:2000(E)

The National Silk & Rayon Mills Ltd.



Dated: 07-10-2012

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

Sub: **Financial Results For The Year Ended June 30, 2012.**

Dear Sir,

We have to inform you that Board of Directors of our Company in their meeting held on 07-10-2012 at 10.00 a.m. 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 Company will be held on 31st day of October 2012 at 3.30 p.m. at Hospitality Inn, 25-26, Egerton Road, Lahore.

The Share Transfer Books of the Company will be closed from 23rd day of October 2012 to 31st day of October 2012 (Both days inclusive). Transfers received at the close of business on 22.10.2012 will be treated in time for the purpose of above entitlement to the transferees.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange 21 days before the date of AGM.

Thanking you,

Yours truly,

COMPANY SECRETARY