

The National Silk & Rayon Mills Ltd.

Processor of Blended, Embroidered and Textile Fabrics



Certified ISO 9001:2000(E)

Dated: 23-04-2013

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 30th day of April 2013 to consider the Quarterly Accounts for the period ended March 31, 2013.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours truly,

COMPANY SECRETARY

24 APR 2013
[Handwritten initials]

KARACHI STOCK EXCHANGE
CORPORATE ANNOUNCEMENT
Date: 24/4/13
Time: 12:30
12:34