



THE NATIONAL SILK & RAYON MILLS LIMITED

Jaranwala Road Gulberg III Faisalabad PAKISTAN

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Email:faisal@nationalsilk.com Website:nationalsilk.com

REVOKED

2015-10-02 10:58:50

Post-ID: 070107

October 2, 2015, 10:56:58

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager

Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 09/10/2015 at Mills, at Faisalabad to consider the Annual Accounts Accounts for the period ended June 2015 for declaration of any entitlement.

The Company has declared the Closed Period from 02/10/2015 to 16/10/2015 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the KSE Rule Book. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,