



THE NATIONAL SILK & RAYON MILLS LIMITED

Jaranwala Road Gulberg III Faisalabad PAKISTAN

Tel:8534240-8530235-36, 8712216-8721765 Fax:(92-41)8712216-8721765

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

REVISED

Original Post ID: 070107

Post-ID: 070379

October 6, 2015, 12:28:32

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,