



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

Post-ID: 077316

February 22, 2016, 10:43:46

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

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 29/02/2016 at 10 am, at Faisalabad to consider the Half yearly Accounts for the period ended Dec, 2015 for declaration of any entitlement.

The Company has declared the Closed Period from 22/02/2016 to 06/03/2016 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. 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,