



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: 161674

February 22, 2021, 09:40:14

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 2021-02-27 at 10:00, at Faisalabad to consider the Quarterly Accounts for the period ended 2020-12-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2021-02-19 to 2021-02-27 as required 5.6.1(d) of PSX Regulations. 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,