



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: 174644

October 20, 2021, 10:49:44

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Material Information**

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of PSX Regulations, we hereby convey the following information:

We, are in receipt of Notice under section 246 (3) of Companies Act, 2017, vide letter dated 18 October 2021, of a shareholder of The National Silk and Rayon Mills Limited, who has proposed to appoint Messrs Riaz Ahmad and Company, Chartered Accountants, Faisalabad as Statutory Auditors for the year ending on 30 June 2022 in place of retiring auditors Messrs Amin Mudassar and Company, Chartered Accountants Faisalabad, in the forthcoming Annual General Meeting to be held on 28 October 2021. In this regard, we have also received the consent from Messrs Riaz Ahmad and Company, Chartered Accountants, Faisalabad. This is for your information please.

Yours Sincerely,