



# THE NATIONAL SILK & RAYON MILLS LIMITED

Jaranwala Road Gulberg III Faisalabad PAKISTAN

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PostID: 274830

April 22, 2026, 12:13:02

## **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 2026-04-30 at 10:00, at Faisalabad to consider the Quarterly Financial Results for the period ended 2026-03-31 and for declaration of any entitlement.

The Company has declared the Closed Period from 2026-04-23 to 2026-04-30 as required under PSX Regulation 5.6.4.

Yours Sincerely,