



Certified ISO 9001:2000(E)



The National Silk & Rayon Mills Ltd.



Processor of Blended, Embroidered and Textile Fabrics

C. FILE

Dated: 11-12-2013

13 DEC 2013

The DGM – Companies Affairs,
Karachi Stock Exchange Limited,
KARACHI.

Subject: **INTIMATION REGARDING DISPATCH OF DIVIDEND WARRANTS**

Sir,

Reference to the subject and your fax dated December 11, 2013, we hereby submit that we have dispatched the dividend warrants to shareholders as approved in the Annual General Meeting held on 31-10-2013 @ 10% on November 30, 2013.

Due to illness of our Company Secretary, he was on leave from last 10 days, and the intimation regarding dispatch of dividend was not made in time. We assure your honor that in future we will be very careful.

Thanking you,

Yours truly,

CHIEF FINANCIAL OFFICER

ASRM,