



Certified ISO 9001:2000(E)



# The National Silk & Rayon Mills Ltd.

Processor of Blended, Embroidered and Textile Fabrics



Dated: 10 February 2014

The Managing Director,  
Karachi Stock Exchange (Gte) Limited,  
Karachi

Subject: **BOARD MEETING & CLOSED PERIOD**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of The National Silk and Rayon Mills Limited is scheduled to be held on Monday 17 February 2014 at 11.00 AM for consideration and declaration of any entitlement.

The Company has declared the "Closed period" from 10 February 2014 to 17 February 2014 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No.35 of your Exchange. Accordingly, no director, CEO or Executive shall, directly or indirectly, deal in the shares of the Company in any manner during Closed Period.

Your may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully

For The National Silk and Rayon Mills Limited

IMRAN ZAFAR  
COMPANY SECRETARY

