



Certified ISO 9001:2000(E)

The National Silk & Rayon Mills Ltd.



Dated: 20-02-2014

The General Manager,
Karachi Stock Exchange Limited,
KARACHI

Sub: **BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the company will be held at 10.00 a.m. at Mills premises at Jaranwala Road, Faisalabad on 28th day of February 2014 to consider the Half Yearly Accounts for the period ended December 31, 2013.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

COMPANY SECRETARY