



Certified ISO 9001:2000(E)

# The National Silk & Rayon Mills Ltd.



Dated: 03-10-2014

The General Manager,  
Karachi Stock Exchange (Gte) Limited,  
KARACHI.

Subject: 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 09<sup>th</sup> day of October 2014 to consider the Annual Accounts for the year ended June 30, 2014.

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours truly,

COMPANY SECRETARY