



The National Silk & Rayon Mills Ltd.



February 21, 2015

**The General Manager,
Karachi Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI**

Subject: **BOARD MEETING 27TH FEBRUARY 2015.**

This is to inform you that meeting of the Board of Directors of The National Silk and Rayon Mills Limited will be held on Friday, February 27, 2015 at 10.00 a.m. at the Mills premises at Jaranwala Road, Faisalabad.

The meeting will consider half yearly accounts for the period ended 31st December 2014, together with the report of Directors.

It is also to inform that from February 21, 2015 to February 27, 2015 (both days inclusive) would be our closed period during which no director, CEO or Executive of the company shall, directly or indirectly, deal in the shares of the company in any manner.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours truly,
For The National Silk and Rayon Mills Limited,


Imran Zafar
Company Secretary

Cc:

**The General Manager,
Lahore Stock Exchange Limited,
19- Khayaban-e-Aiwan-e-Iqbal,
Lahore**