



Certified ISO 9001:2000(E)

The National Silk & Rayon Mills Ltd.

Processor of Blended, Embroidered and Textile Goods



Dated: 21-04-2015

The General Manager,
Karachi Stock Exchange 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 29th day of April 2015 to consider the Quarterly Accounts for the period ended March 31, 2015.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours truly,

COMPANY SECRETARY