



# N. P. SPINNING MILLS LTD.

## این۔ پی۔ اسپننگ ملز لمیٹڈ

Manufacturers, Spinners and Exporters of Cotton Yarn  
Polyester Yarn And Textile All Sorts

**MILLS :**

1.5 K.M. LALLYANI ROAD  
OPP: RAIWIND GRID STATION  
RAIWIND  
PH: 042-5391557-8

**HEAD OFFICE :**

703, UNI - TOWER, I.I. CHUNDRIGAR ROAD, KARACHI-PAKISTAN  
Phone : +92-21-2427202 (4 Lines)  
Fax : +92-21-2427207  
Email : nps@fascom.com  
: info@npsm.com.pk

SECY/07/09

30<sup>th</sup> September, 2009  
Date: \_\_\_\_\_

Ref: \_\_\_\_\_

✓ The Secretary,  
The Karachi Stock Exchange (G.) Ltd.,  
Karachi Stock Exchange Building,  
Stock Exchange Road,  
KARACHI - 74000.

Fax # (021) 111-573-329

Sub:  Holding of Board Meeting

Dear Sir,

As required under listing regulations, we would like to inform you that a meeting of the Board of Directors of the Company will be held Insha Allah on Wednesday the 7<sup>th</sup> October, 2009 at 3:30 p.m. at its registered office (Karachi), to consider annual audited accounts for the year ended 30<sup>th</sup> June, 2009.

Please be informed that the closed period shall be observed from 30<sup>th</sup> September, 2009 to 7<sup>th</sup> October, 2009 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,

For N.P. Spinning Mills Limited,

*M.S.*

( MUHAMMAD SIDDIQUE )  
Company Secretary

CC to:-

The Secretary,  
The Lahore Stock Exchange (G.) Ltd.,  
19 - Khyaban-e-Aiwan-e-Iqbal,  
P.O. Box # 1315,  
LAHORE - 54000.  
Fax # (042) 111-441-441