



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: 042-35391557-8

HEAD OFFICE :

703, UNI - TOWER, I.I. CHUNDRIGAR ROAD, KARACHI-PAKISTAN
Phone : +92-21-32427202 (4 Lines)
Fax : +92-21-32427207
Email : info@npsm.com.pk

SECY/07/10

Feb. 18, 2010

Ref: _____

Date: _____

The General Manager,
Karachi Stock Exchange (G) Limited,
Karachi Stock Exchange Building,
Stock Exchange Road,
KARACHI.

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 Friday, the 26th February, 2010 at 3:30 p.m. at its registered office (Karachi), to consider 2nd quarterly / half yearly (un-audited) accounts for the period ended December 31, 2009.

Please be informed that the closed period shall be observed from February 18, 2010 to February 26, 2010 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,

For N. P. Spinning Mills Limited,

(MUHAMMAD SIDDIQUE)
Company Secretary

CC to:

The General Manager,
Lahore Stock Exchange (G) Limited,
19 - Khayaban-e-Aiwan-e-Iqbal,
P.O. Box No.1315,
LAHORE.
FAX # (042) 111-441-441