



Certified ISO 9001 :2000(E)



# The National Silk & Rayon Mills Ltd.

Processor of Blended, Embroidered and Textile Fabrics



PSL/PSX/FY2023-24/57

May 02, 2024

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Dear Sir,

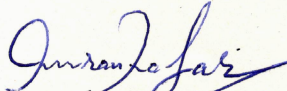
SUBJECT: APPOINTMENT OF INDEPENDENT DIRECTOR

We would like to inform you that Mr. Imran Ali Safdar has been appointed as Independent Director in place of Muhammad Arif who has resigned earlier from his position.

You may please inform the TRE Certificate Holders of the Exchange accordingly

Yours Faithfully,

For The National Silk and Rayon Mills Limited

  
Company Secretary

Cc: Director/HOD, Surveillance,  
Supervision and Enforcement Department,  
SECP