N.P. SPINNING MILLS LIMITED

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

MILLS
1.5 Km. Lallyani Road,
Opp. Raiwind Grid Station, Raiwind.
Phone: 042-35391557-8

HEAD OFFICE:
703, Uni-Tower, I.I. Chundrigar Road, Karachi-Pakistan.
Phone : (92-21) 32427202-5
Fax : (92-21) 32427210
E-mail : info@npsm.com.pk, np.purchase@gmail.com

SECY/PSX/16 **May 31, 2016**

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi-74000.

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 Tuesday, the 7th June, 2016 at 3:00 p.m. at its registered office (Karachi), to review performance / operations of the Company.

Please be informed that the closed period shall be observed from May 31, 2016 to June 07, 2016 (both days inclusive).

You may please inform the TREC Holders of the Exchange accordingly.

Thanking you,

Yours faithfully,
For N. P. Spinning Mills Limited,

(MUHAMMAD SIDDIQUE)
Company Secretary