



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/18

April 23, 2018

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

SUB: BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday the 30th April, 2018 at 3:30 p.m. at its Registered Office (Karachi) to consider the 3rd Quarterly Accounts for the period ended 31-03-2018.

The Company has declared the "Closed Period" from 23-04-2018 to 30-04-2018 as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of PSX. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

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


(MUHAMMAD SIDDIQUE)
Company Secretary