



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.
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Fax : (92-21) 32427210
E-mail : info@npsm.com.pk, np.purchase@gmail.com

SECY/PSX/18

December 05, 2018

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

Subject: Notice of Extraordinary General Meeting

Dear Sir,

Enclosed please find a copy of the Notice of Extraordinary General Meeting (re.Election of Directors) to be held on 29-12-2018 for circulation amongst the TRE Certificate Holders of the Exchange.

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

(Muhammad Siddique)
Company Secretary

Encl: as above.

N. P. SPINNING MILLS LIMITED

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an Extraordinary General Meeting of the Shareholders of N. P. Spinning Mills Limited will be held Insha Allah on Saturday the 29th December, 2018 at 9:30 a.m. at 7th Floor, Uni Tower, I.I. Chundrigar Road, Karachi, to transact the following business:-

1. To confirm the minutes of last Annual General Meeting held on 23-10-2018.
2. To elect seven Directors as fixed by the Board in accordance with the provisions of the Companies Act, 2017, for a term of three years, commencing from 30-12-2018. The names of the retiring Directors are:- Messrs Inamur Rehman, Summayya Rehman, Khalid Inam, Asma Khalid, Noor Muhammad, Muhammad Samee and Furqan Zia.
3. To transact any other business with the permission of the Chair.

By Order of the Board

(Muhammad Siddique)

Company Secretary

Karachi: December 04, 2018

NOTES:

1. The Share Transfer Books of the Company will remain closed from 24/12/2018 to 30/12/2018 (both days inclusive).
2. Any person who seeks to contest election to the office of Director shall file with the Company, not later than 14 days before the date of the meeting the following documents:-
 - (i) Notice of his intention to offer himself for election as director together with his consent to act as such on Form-28 (ii) Detailed profile (iii) Declaration in respect of eligibility criteria as set out in the Companies Act, 2017 (iv) Declaration of being compliant with the requirements of CCG, 2017 and (v) In case of independent director, declaration of independence in terms of the requirements of the CCG, 2017.
3. A member entitled to attend and vote at this meeting is entitled to appoint another member as a proxy to attend and vote on his/her behalf. Proxies must be deposited at the registered office of the Company not less than 48 hours before the time of meeting.
4. The shareholders through CDC are requested to bring original CNIC, Account Number and Participant ID to facilitate identification and in case of proxy, must enclose an attested copy of CNIC. Representatives of Corporate Members should bring the usual documents, required for such purpose.
5. Shareholders who have not yet submitted copy of their valid CNIC are once again requested to send the same to our share Registrar.
6. Change of address, if any, may please be notified immediately.