



# 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/19

January 01, 2019

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 Tuesday the 8<sup>th</sup> January, 2019 at 3:30 p.m. at its Registered Office (Karachi) to consider change of statutory auditors for the financial year ending 30-06-2019.

The Company has declared the "Closed Period" from 01-01-2019 to 08-01-2019 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