



# 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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SECY/PSX/19

May 08, 2019

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

Sub: Application for Voluntary Delisting

Dear Sir,

This is with reference to your letter Ref: No. PSX/C-908-1789 dated 18-04-2019 on the subject.

As required, we would like to inform you that the following Special Resolution has been approved by the Shareholders of the Company in the EOGM held on 08-05-2019 at 10:00 A.M. at Karachi.

“Resolved that approval be and is hereby accorded for buy back of 729,020 ordinary shares of the Company at a minimum buy back price of PKR 20/- per share as approved by Pakistan Stock Exchange Limited by Sponsors of the Company for the purpose of Voluntary Delisting of the Company”.

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

Thanking you,

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

  
(Company Secretary)