



Certified ISO 9001 :2000(E)



The National Silk & Rayon Mills Ltd.

Processor of Blended, Embroidered and Textile Fabrics



NSRM/PSX/FY2026-27/07

Oct 02, 2026

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

Dear Sir,

SUBJECT: APPOINTMENT OF INDEPENDENT DIRECTOR

We would like to inform you that Mr. Shahid Irshad has been appointed as Independent Director in place of Mr. Shehzad Ehsan who has resigned earlier from his position.

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

Yours Faithfully,

For The National Silk and Rayon Mills Limited


Company Secretary

Cc: Director/HOD, Surveillance,
Supervision and Enforcement Department,
SECP