



PAKISTAN STOCK EXCHANGE LIMITED

PSX/N-620

NOTICE

May 15, 2019

Reproduced hereunder Notice Published in "The Nation" dated May 15, 2019 by N.P. SPINNING MILLS LIMITED, regarding Voluntary Delisting of the Company from Pakistan Stock Exchange Limited, for information of all concerned.

N. P. SPINNING MILLS LIMITED
 703-UNI TOWER, I.I. CHUNDRIGAR ROAD, KARACHI
 TERMS, CONDITIONS AND PROCEEDURE FOR PURCHASE OF 729 020 SHARES OF

N. P. SPINNING MILLS LIMITED by its Majority Shareholders (hereinafter referred to as "Shareholders") and the Company (hereinafter referred to as "Company") entered into an agreement with the Company for the delisting of the Company from the Pakistan Stock Exchange Limited (hereinafter referred to as "PSX") and the Extraordinary General Meeting of the Company held on 15th May 2019 (hereinafter referred to as "EGM") and the terms and conditions of the agreement are as follows:

Below are the terms and conditions of the agreement between the Shareholders and the Company by the said EGM on 15th May 2019:

- The majority share holders have agreed to purchase all the shares of a paid up Rs. 20/- per share. The purchase price of all the shares of the Pakistan Stock Exchange Limited shall be Rs. 20/- per share.
- The said purchase price will be paid in full by 15th May 2019. The purchase price will be paid in full by 15th May 2019. The purchase price will be paid in full by 15th May 2019.
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- In order to avail the offer mentioned above, the Shareholders are required to submit the following documents to the Company by 15th May 2019:
 - Copy of the original share certificate issued by the Company.
 - Copy of the original share certificate issued by the Company.
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 - Copy of the original share certificate issued by the Company.

A. Physical Shares

- For Registered Shareholders
 - Share certificate issued by the Company.
 - Copy of the original share certificate issued by the Company.
 - Copy of the original share certificate issued by the Company.
 - Copy of the original share certificate issued by the Company.
- For Unregistered Shareholders
 - Copy of the original share certificate issued by the Company.
 - Copy of the original share certificate issued by the Company.
 - Copy of the original share certificate issued by the Company.
 - Copy of the original share certificate issued by the Company.

B. Shares through PSX

The said purchase price will be paid in full by 15th May 2019. The purchase price will be paid in full by 15th May 2019. The purchase price will be paid in full by 15th May 2019.

Karachi Dated: May 15, 2019 (Company Secretary)