



NOOR SILK MILLS LIMITED

50th



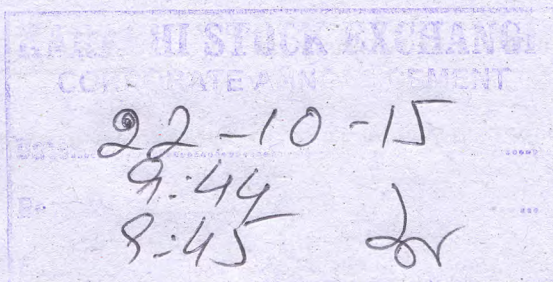
ANNUAL REPORT

**For the year ended
30th June 2015**

**NOOR SILK MILLS LIMITED
PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED JUNE 30, 2015**

	NOTE	2015 ←----- Rupees -----	2014
Rental income	15	1,971,924	1,738,435
Operating Expenses			
Administration expenses	16	1,181,275	1,290,034
Depreciation		3,052	3,391
		1,184,327	1,293,425
Profit before taxation		787,597	445,010
Taxation	17	481,544	(472,854)
Profit/(loss) after taxation		306,053	(27,844)
Other comprehensive income		.	.
Total comprehensive income / (loss)		306,053	(27,844)
Earnings / (Loss) per share - Basic and Dilute	18	0.77	(0.07)

The annexed notes 1 to 26 form an integral part of these financial statements.



CHIEF EXECUTIVE

DIRECTOR

NOOR SILK MILLS LIMITED

NOTICE OF MEETING

Notice is hereby given that the 50th Annual General meeting of the share holders of Noor Silk Mills Limited will be held on Tuesday, 27th October 2015 at 02:00 p.m at the Registered office of the company at D/47, S.I.T.E Manghopir Road, Karachi.

1. To confirm the Minutes of 48th Annual General Meeting .
2. To approve the audited Accounts for the year ended 30th June, 2015 and the Directors & Auditor's report there on.
3. To appoint auditors and fix their remuneration for the year 2015-2016.
4. To transact any other ordinary Business with the Permission of the chair.

Karachi. 4th Oct - 2015

By order of the Board

(Secretary)

Notes:

1. The share transfer Books of the Company will remain closed from 20th October to 27th October 2015 (both days inclusive).
2. A member entitled to attend and vote at this meeting may appoint an other member of his/her Proxy/Proxies in order to be valid must be received by the company not less than 48 hours before the meeting.
3. Nomination / Consent for the office of the Directors must be received at least 14 clear days before the meeting at the Registered office of the Company.
4. Share holders are requested to notify any changes in their addresses immediately.