



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
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E-mail : info@npsm.com.pk, np.purchase@gmail.com

SECY/PSX/18-II

December 21, 2018

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi-74000.

SUB: HOLDING OF BOARD MEETING

REF: OUR LETTERS DATED 05/12/2018 & 21/12/2018

Dear Sir,

As required under PSX Regulations, we would like to inform you that a meeting of the Board of Directors of the Company will be held Insha Allah on Saturday 29/12/2018 at 3:30 p.m. at its registered office (Karachi), to appoint Chairman / Chief Executive for the term 2018 – 2021.

The Company has declared the “Closed Period” from 22/12/2018 to 29/12/2018 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.

Thanking you,

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

(Muhammad Siddique)
Company Secretary