



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

SECY/PSX/18

December 28, 2018

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

SUB: BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday the 4th January, 2019 at 3:30 p.m. at its Registered Office (Karachi) to consider the matter of delisting of the Company and to authorize the CEO of the Company to complete the process of delisting and for settlement of the dues of the Bank, the government and private creditors.

The Company has declared the "Closed Period" from 28-12-2018 to 04-01-2019 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