



# 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/19

February 21, 2019

**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 1<sup>st</sup> March, 2019 at 3:30 p.m. at its Registered Office (Karachi) to consider un-audited financial information for the half year ended 31/12/2018.

The Company has declared the "Closed Period" from 21/02/2019 to 01/03/2019 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**