



Certified ISO 9001 :2000(E)



The National Silk & Rayon Mills Ltd.

Processor of Blended, Embroidered and Textile Fabrics



PSL/PSX/FY2023-24/55

April 25, 2024

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

Dear Sir,

SUBJECT: RESIGNATION OF INDEPENDENT DIRECTOR

We would like to inform you that Mr. Muhammad Arif who was an independent Director on the Board of The National Silk And Rayon Mills Limited has resigned from his position.

You may please inform the TRE Certificate Holders of the Exchange accordingly

Yours Faithfully,

For The National Silk and Rayon Mills Limited


Company Secretary

Cc: Director/HOD, Surveillance,
Supervision and Enforcement Department,
SECP