



N. P. SPINNING MILLS LTD.

این۔ پی۔ اسپننگ ملز لمیٹڈ

Manufacturers, Spinners and Exporters of Cotton Yarn
Polyester Yarn and Textile All Sorts

MILLS:

1.5 K.M. LALLYANI ROAD
OPP. RAIWIND GRID STATION
RAIWIND
PH: 042-35391557-8

HEAD OFFICE:

703, UNI TOWER, I. I. CHUNDRIGAR ROAD, KARACHI-PAKISTAN
Phone : +92-21-32427202 (4 Lines)
Fax : +92-21-32427207
Email : info@npsm.com.pk

SECY/07/12

Feb. 21, 2012

Ref: _____

Date: _____

✓ The General Manager,
Karachi Stock Exchange (G) Limited,
Karachi Stock Exchange Building,
Stock Exchange Road,
KARACHI

FAX # (021) 111 573 329

SUB: HOLDING OF BOARD MEETING

Dear Sir,

As required under listing regulations, we would like to inform you that a meeting of the Board of Directors of the Company will be held Insha Allah on Tuesday, the 28th February, 2012 at 3:30 p.m. at its registered office (Karachi), to consider 2nd quarterly / half yearly (un-audited) accounts for the period ended December 31, 2011.

Please be informed that the closed period shall be observed from February 21, 2012 to February 28, 2012 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,

For N. P. Spinning Mills Limited,

M.S.

(MUHAMMAD SIDDIQUE)
Company Secretary

CC to:

The General Manager,
Lahore Stock Exchange (G) Limited,
19 - Khayaban-e-Aiwan-e-Iqbal,
LAHORE - 54000.
FAX # (042) 36368485