



# 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  
Fax : (92-21) 32427210  
E-mail : info@npsm.com.pk, np.purchase@gmail.com

SECY/PSX/18(I)

December 29, 2018

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

SUB: APPOINTMENT OF CHAIRMAN / CHIEF EXECUTIVE

Dear Sir,

We have to inform you that Mr. Inamur Rehman and Mr. Khalid Inam have been appointed as Chairman and Chief Executive respectively with effect from 30-12-2018 in place of Mr. / Mrs. / Ms. NIL.

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

Thanking you,

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

  
(Company Secretary)

Encl: Our letter No.  
SECY/PSX/18(II)  
dated 29-12-2018.



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SECY/PSX/18(II)

December 29, 2018

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

SUB: ELECTION OF DIRECTORS

REF: OUR LETTERS DATED 05-12-2018 & 21-12-2018(I&II)

Dear Sir,

We have to inform you that as a result of EOGM / Board Meeting, held on 29-12-2018 for (i) Election of Directors for the term 2018-2021, and (ii) Appointment of Chairman / Chief Executive respectively, the Board of Directors of the Company stands elected / constituted as under, effective from 30-12-2018.

### Board of Directors

- |     |                      |                         |
|-----|----------------------|-------------------------|
| (1) | Mr. Inamur Rehman    | Chairman / Director     |
| (2) | Mrs. Summayya Rehman | Director                |
| (3) | Mr. Khalid Inam      | Chief Executive Officer |
| (4) | Mrs. Asma Khalid     | Director                |
| (5) | Mr. Noor Muhammad    | Director                |
| (6) | Mr. Muhammad Samee   | Director                |
| (7) | Mr. Furqan Zia       | Director                |

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

Thanking you,

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

(Company Secretary)