

KHURSHID SPINNING MILLS LTD.

133-134, Regency The Mall, Faisalabad, Pakistan. Tel: +92-41-2610025, 2610030, Fax: +92-41-2610027



September 18, 2009

The Assistant Manager
Corporate Compliance
Karachi Stock Exchange (G) Ltd.
Karachi

Subject: Board Meeting for the approval of annual accounts as on June 30th 2009.

Dear Sir,

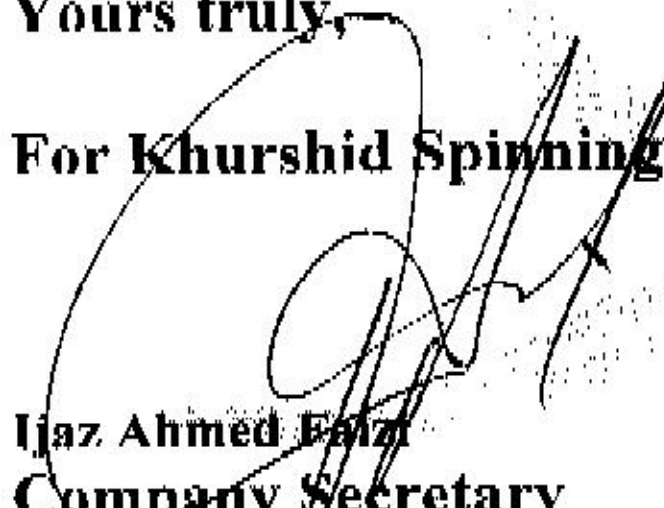
We would like to inform your goodself that the meeting of the Board of Directors of the Company will be held on Tuesday Sept. 29th 2009 at 3 P.M. at head office of the Company 132, 133 Regency the Mall Faisalabad to approve annual audited accounts for the period June 30th 2009. Closure period will be from 24th Sept. 2009 to 29th Sept. 2009. (Both days inclusive) as required by the Code of Corporate governance under regulation No.37, No director, CEO or executive shall directly/ indirectly deal in the shares of the said listed company in any manner during the closed period.

Kindly inform the members as usual

Thanks & Regards.

Yours truly,

For Khurshid Spinning Mills Limited


Ijaz Ahmed Faiz
Company Secretary



ISO 9002 CERTIFIED COMPANY