

KHURSHID SPINNING MILLS LTD.

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



April 20, 2010

The General Manager
Karachi Stock exchange Guarantee Ltd.
Karachi

Subject: Board Meeting

Dear Sir,

We would like to inform you that the meeting of Board of Directors of the Company Khurshid Spinning Mills limited will be held on Wednesday, 28th April 2010 at head office of company at 3PM Regency The Mall Faisalabad to approve the quarterly accounts for the nine months ended March 31, 2010.

The Company has declared closed period from 23rd April, 2010 to 28th April, 2010 (both the days are inclusive) as required under clause XXVI of code corporate Governance of listing regulation No. 37 of the Stock Exchange.

Kindly inform the members of the Stock exchange as usual.

Best Regards,

For Khurshid Spinning Mills Limited:


Ijaz Ahmad Farooq
Company Secretary



ISO 9002 CERTIFIED COMPANY