

KHURSHID SPINNING MILLS LTD.

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



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

28-Sep-10

Subject: **BOARD MEETING FOR THE APPROVAL OF ANNUAL ACCOUNTS AS ON JUNE 30TH 2010**

DEAR SIR,

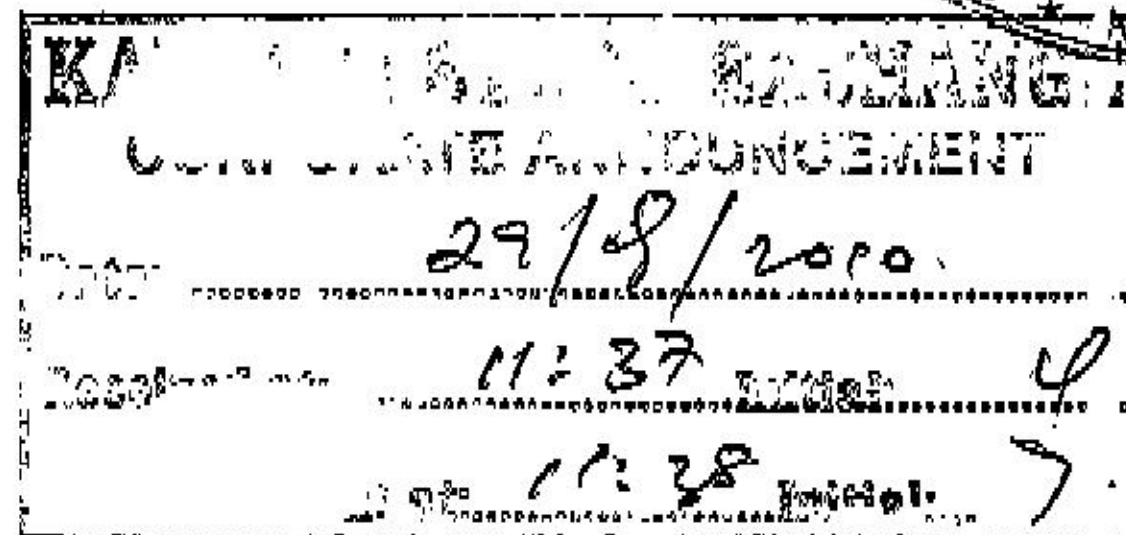
We would like to inform your goodself that the board meeting of the Company will be held on Thursday October 7th 2010 at 3 P.M at Head office of the company 133,134, Regency the Mall Faisalabad to approve annual audited accounts for the period ended June 30th 2010. Closure period will be from 4th October to 9th October 2010. (Both days inclusive) as required by the code of corporate governance under regulation # 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.

For Khurshid Spinning Mills Ltd.


IJAZ AHMAD FAIZI
Company Secretary



ISO 9002 CERTIFIED COMPANY