KHURSHID SPINNING MILLS LTD.

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

October 22, 2010
Kse/Ksml/134

The General Manager
Karachi Stock Exchange (Guarantee)Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: Board Meeting

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company Khurshid Spinning Mills Limited will be held on Saturday 30th October 2010 at 4 P.M at head office of the company regency the mall Faisalabad to approve the 1st quarter un-audited accounts for the period ended September 30th 2010.

The Company has declared closed period from 26th October to 30th October 2010 (Both days are inclusive) as required under clause XXVI of code of corporate governance of listing regulations No. 37 of Exchange.

Kindly inform the members of Exchange as usual.

Thanks & Regards.

Yours truly,

For Khurshid Spinning Mills Limited

Ijaz Ahmed Faizi
Company Secretary