

KHURSHID SPINNING MILLS LTD.

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



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

19-02-11
Kse/Ksml/19211

Sub: Board Meeting

Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company Khurshid Spinning Mills Ltd. will be held at 26th February 2011 at Head office Regency the Mall, Faisalabad to approve the accounts for the half year ended December 31, 2010.

The company has declared closed the period "from 21st February 2011 to 26th February 2011(both days inclusive)" as required under clause XXVI of code of corporate Governance of listing regulations # 37 of the exchange.

Kindly inform the members of the exchange as usual.

Thanks & Regards

Yours Truly,
For Khurshid Spinning Mills Ltd.

Ijaz Ahmed Faizi
Company Secretary



ISO 9002 CERTIFIED COMPANY