

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

28-09-11
Kse/Ksml/28911

Sub: **Board Meeting for the Approval of Annual Audited Accounts as on June 30th 2011.**

Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company Khurshid Spinning Mills Ltd. will be held on Saturday 8th October 2011 at Head office 133, 134, Regency the Mall, Faisalabad to approve the Annual audited accounts for the period ended June 30th 2011.

The company has declared closed ~~the~~ period from 5th October 2011 to 10th October 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