

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

13-10-11
Kse/Ksml/131011

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 on Saturday 29th October 2011 at 03 P.M. at Head office 133, 134, Regency the Mall, Faisalabad to approve the 1st Quarter un-audited accounts for the period ended September 30th 2011.

The company has declared closed the period from 26th October 2011 to 30th 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