

# **KHURSHID SPINNING MILLS LTD.**

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



Ref. No. 1112 /Ksml

Dated: 28-12-2011

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

**Subject: Notice of Directors Meeting**

**Dear Sir,**

We have the honour to inform you that a meeting of Board of Directors of the Company Khurshid Spinning Mills Limited will be held at its Head Office 133, 134 Regency The Mall Faisalabad on Thursday 5<sup>th</sup> January 2012 at 2:00 p.m. to consider the matter as to lease out or sell the assets of the company, wholly or partially, subject to approval of members of the company.

In compliance to clause (xxvi) of the code of Corporate Governance, the company has determined a closed period from 28<sup>th</sup> December, 2011 to 5<sup>th</sup> January 2012 (both days inclusive), during which period the Directors and executives are restricted from dealings in the shares of the Company, whether directly or indirectly.

This is for your information and record please.

**Thanking You;**

**Yours faithfully,**  
for Khurshid Spinning Mills Limited

Director  
Khawaja Asem Khurshid



**ISO 9002 CERTIFIED COMPANY**

Lahore Office: 69-G, Gulberg-III, Lahore, Pakistan Tel: +92-42-5881166 URL: www.khurshidgroup.com E-Mail: mail@khurshidgroup.com  
Mills: 35-Kilometers, Shelkhpura Road, Faisalabad. Tel: +92-41-689246, Fax: +92-41-689247