

KHURSHID SPINNING MILLS LTD.

133-134, Regency The Mall, Faisalabad, Pakistan. Tel: +92-41-2610026, 2610030, Fax: +92-41-610027



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

Dated: 5-01-2012
Kse/Ksml/0512

SUBJECT: DIRECTORS' MEETING

Dear Sir,

We have the honour to inform you that the Board of Directors of the Company Khurshid Spinning Mills Ltd. in their meeting held at head office 133-134 Regency The Mall Faisalabad on Thursday 5th January 2012 at 2 P.M. have decided to lease out or sell off the assets of the company wholly or partially to overcome the financial issues. In this regard, an extraordinary General Meeting of the members of the company will be convened for seeking their approval by passing special resolution.

This is for your information and record please.

Thanks & Regards

**Yours Truly,
For Khurshid Spinning Mills Ltd.**

Director



ISO 9002 CERTIFIED COMPANY

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