

KHURSHID SPINNING MILLS LTD.

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



The Joint Secretary,
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Road,
KARACHI.

20/02/2012
ksml/ksc-12/2012

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 Tuesday 28th February 2012 at 3 P.M Head Office Regency the mall, Faisalabad to approve the accounts for the half year ended December 31, 2011.

The company has declared closed the period from 23rd February 2012 to 28th February 2012 (both days are 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.

for **Khurshid Spinning Mills Limited**

Ijaz Ahmad Faizi
Company Secretary



ISO 9002 CERTIFIED COMPANY