

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 (G) Ltd.
Karachi Stock Exchange Road
Karachi

Friday, March 09, 2012
Ksml/Kse-0312

Subject: **NOTICE OF EXTRA GENERAL MEETING**

Dear Sir,

We are pleased to enclose herewith notice of Extra General Meeting of Shareholders of Khurshid Spinning Mills Limited which will be held on Saturday the 31st March 2012 at Head office of the company situated at Regency Plaza the Mall Faisalabad. This is for your intimation and for circulation amongst your members.

Further more this notice will be published as on 10th March 2012 In Newspapers.

Thanking you

Yours truly,
For Khurshid Spinning Mills Ltd.

TARIQ PERVEZ
Director

Copy enclosed



ISO 9002 CERTIFIED COMPANY