

**KHURSHID SPINNING MILLS LTD.**

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



KSML/10-2012/01  
Dated: 04 October 2012

The General Manager,  
Karachi Stock Exchange Limited,  
Karachi

Subject: **BOARD OF DIRECTORS MEETING -- FORM-1**

This is to inform you that meeting of the Board of Directors of the Company will be held on Tuesday 09 October 2012 at 3:00 P.M. at Head Office of the Company, located at 133-134, 1<sup>st</sup> Floor, Regency The Mall Faisalabad to consider the annual accounts for the year ended 30 June 2012.

The Company has declared the closed period from 02-10-2012 to 08-10-2012 (both days inclusive) as required under clause (xxiii) of the Code of Corporate Governance contained in the listing regulation No. 35 of the Exchange. Accordingly no Director, Chief Executive Officer or Executive shall, directly or indirectly, deals in shares of the Company in any manner during the closed period.

You may please inform the members of the Exchange accordingly.

Yours sincerely,

For 

Company Secretary  
Khurshid Spinning Mills Limited



**ISO 9002 CERTIFIED COMPANY**