

# **KHURSHID SPINNING MILLS LTD.**

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



KSMI/11-2012/37  
Dated: 22 October 2012

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

Subject: **BOARD OF DIRECTORS MEETING**


This is to inform you that meeting of the Board of Directors of the Company will be held on Wednesday 31 October 2012 at 2:00 P.M. at Registered Office of the Company, situated at 69-G, Gulberg-III, Lahore to consider the un-audited accounts of the Company for the first quarter ended 30 September 2012.

The Company has declared the closed period from 25 October 2012 to 31 October 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 Khurshid Spinning Mills Limited

  
Company Secretary



**ISO 9002 CERTIFIED COMPANY**

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