

KHURSHID SPINNING MILLS LTD.

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



KSMT/12-2012/54

Dated: 22 December 2012

✓ The General Manager, Karachi Stock Exchange Limited, Stock Exchange Building, Stock Exchange Road, Karachi.	The General Manager, Lahore Stock Exchange, 19, Khayaban-e-Aiwan-e-Iqbal, P.O. Box: 1315, Lahore
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Subject: **NOTICE OF BOARD OF DIRECTORS MEETING**

Dear Sir,

We are pleased to inform you that a meeting of the Board of Directors of the Company will be held on Saturday 29 December 2012 at 2:00 P.M. at Head Office of the Company, situated at 133-134, 1st Floor, Regency The Mall, Faisalabad for filling of casual vacancy fallen vacant against the resignation of Director(s) and to change Company Secretary.

We would also like to inform you that the closed period has been fixed from 21 December 2012 to 30 December 2012 (both days inclusive) and no Director, Chief Executive Officer or Executive shall, directly or indirectly, deals in shares of the Company in any manner during the closed period.

Please circulate the above information amongst your members.

Thanking you,

Yours sincerely,
For **Khurshid Spinning Mills Limited**


DIRECTOR



ISO 9002 CERTIFIED COMPANY

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