

**KHURSHID SPINNING MILLS LTD.**

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

KSML/12-2012/57  
Dated: 29 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: **BOARD OF DIRECTORS MEETING**

Dear Sir,

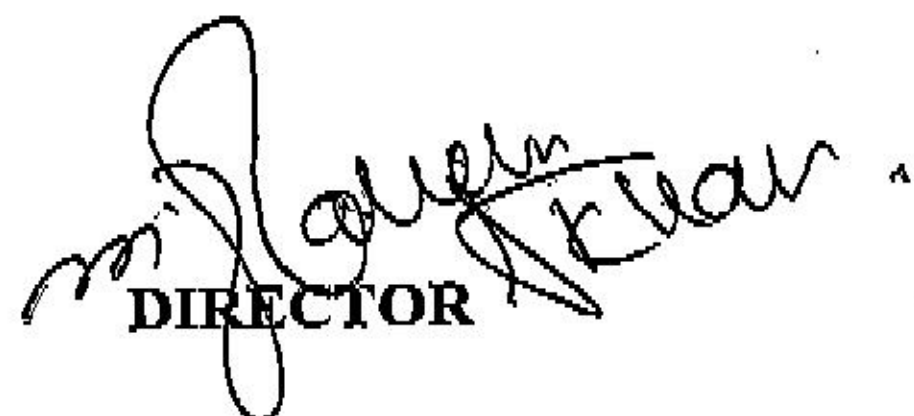
Pursuant to Board of Directors meeting held on 29 December 2012 of Khurshid Spinning Mills Limited, we feel pleased to convey the following information:

RESIGNED	DESIGNATION	NEWLY APPOINTED
Khawaja Khurshid Anwar	Chairman/Director	Khawaja Asem Khurshid (Chairman) Mr. Muhammad Iqbal (Director)
Mr. Ijaz Ahmad Faizi	CFO/ Company Secretary	Mr. Muhammad Saqib Ehsan

Moreover, Mr. Zeeshan Saeed has been appointed as Director against the casual vacancy fallen vacant due to the resignation of Mr. Tariq Pervez.

Please circulate the above information amongst your members.

Thanking you,

Yours faithfully,  
For Khurshid Spinning Mills Limited


DIRECTOR

**ISO 9002 CERTIFIED COMPANY**