

**KHURSHID SPINNING MILLS LTD.**

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



KSML/12-2013/18

Dated: 16 February 2013

✓ 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

Subject: **BOARD OF DIRECTORS MEETING**

We are pleased to inform you that meeting of the Board of Directors of the Company will be held on Saturday 23 February 2013 at 11:00 A.M. at Head Office of the Company, situated at 133-134, 1<sup>st</sup> Floor, Regency The Mall, Faisalabad to transact the following:

- To consider the un-audited accounts of the Company for the half year ended 31 December 2012.
- To consider the resignation of two Directors of the Company.
- To fill the casual vacancies fallen vacant against the resignation of Directors.

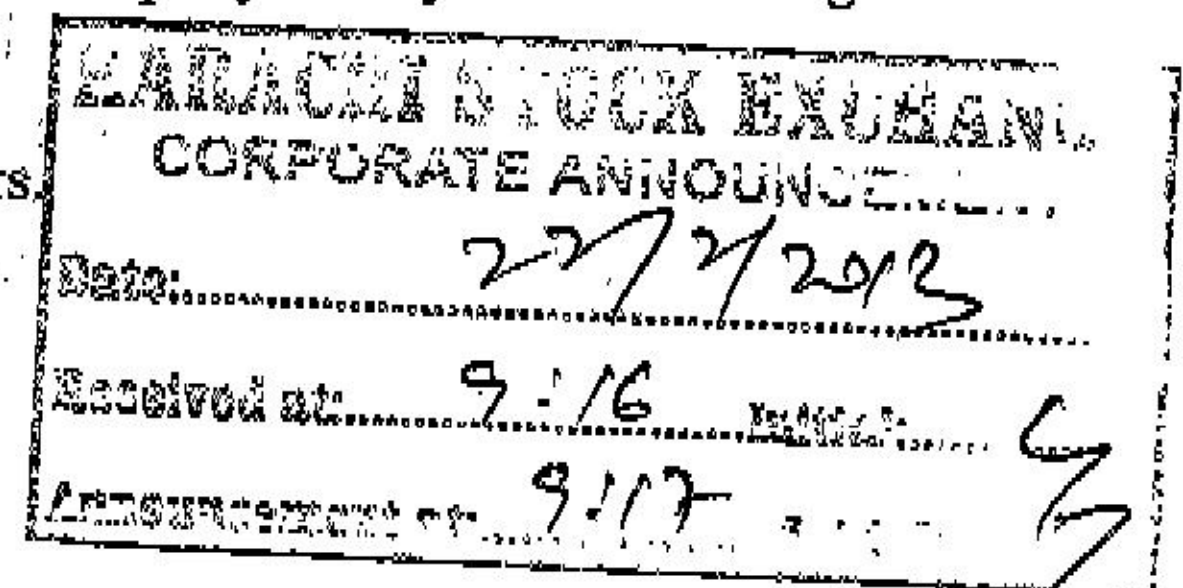
We would also like to inform you that the closed period has been fixed from 15 February 2013 to 24 February 2013 (both days inclusive) and no Director, Chief Executive Officer or Executive shall, directly or indirectly, deals in shares of the Company in any manner during the closed period.

Please circulate the above information amongst your members.

Thanking you,

Yours sincerely,  
For Khurshid Spinning Mills Limited

  
COMPANY SECRETARY



**ISO 9002 CERTIFIED COMPANY**