

KHURSHID SPINNING MILLS LTD.

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

KSML/04-2013/35
Dated: 05 April 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
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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 Friday 12 April 2013 at 02:00 P.M. at Head Office of the Company, situated at 133-134, 1st Floor, Regency The Mall, Faisalabad to transact the following:

- To consider the un-audited accounts of the Company for the third quarter ended 31 March 2013.
- To transact any other business with the permission of the chair.

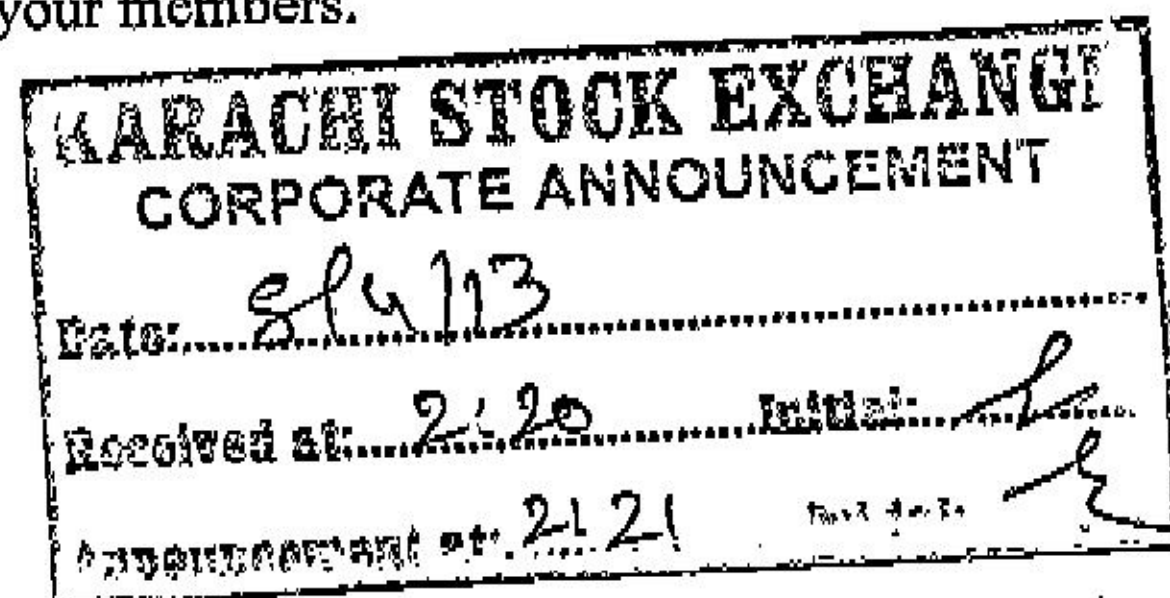
We would also like to inform you that the closed period has been fixed from 04 April 2013 to 13 April 2013 (both days inclusive) and no Director, Chief Executive Officer or Executive shall, directly or indirectly, deals in shares of the Company in any manner during the closed period.

Please circulate the above information amongst your members.

Thanking you,

Yours sincerely,
For Khurshid Spinning Mills Limited


COMPANY SECRETARY



ISO 9002 CERTIFIED COMPANY