

KHURSHID SPINNING MILLS LTD.

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



Ref. No. KSM/CORP/67-50 /2013

FORM-12

Dated: 27-09-2013

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

Subject: Extension in Time for Holding the Annual General Meeting for the
Financial Year Ended 30th June, 2013.

Dear Sir,

We have applied to the Securities & Exchange Commission of Pakistan for extension of time for holding Annual General Meeting for the financial year ended 30th June, 2013 upto 15th December, 2013, for 1 ½ months. A copy of the application filed with the Securities & Exchange Commission of Pakistan is enclosed for your information and record.

We will notify the Exchange of extension in time of holding the Annual General meeting and also submit a copy of approval of the Securities & Exchange Commission of Pakistan allowing such extension, within 48 hours of its receipt.

Yours sincerely
For KHURSHID SPINNING MILLS LIMITED


Muhammad Saqib Hussian
(Company Secretary)

Encl: As above.**ISO 9002 CERTIFIED COMPANY**