



KSML/04-2015/43

Dated: 22 April 2015

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 MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 30 April 2015 at 03:00 P.M. at its Registered Office, 133-134, Regency The Mall, Faisalabad to consider the un-audited accounts for the 3rd quarter ended 31 March 2015.

The Company has declared the Closed Period from 22 April 2015 to 01 May 2015 as required under clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchanges. Accordingly no Director, Chief Executive Officer or Executive shall, directly or indirectly, deals in shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours sincerely,
For KHURSHID SPINNING MILLS LIMITED

COMPANY SECRETARY



ISO 9002 CERTIFIED COMPANY