



# KHURSHID SPINNING MILLS LIMITED

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April 30, 2015, 15:16:22

**The General Manager**

Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**The General Manager**

Lahore Stock Exchange Limited  
Stock Exchange Building  
19 Khayaban-e-Aiwan-e-Iqbal  
Kashmir Road  
Lahore

**Subject:** BOARD MEETING IN PROGRESS

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company to consider the un-audited accounts for the 3rd quarter ended 31 March 2015 is in progress. We will send the financial results along with recommendations of the Board of Directors on next working day. You may please inform the members of the Exchange accordingly.

Yours Sincerely,