



KSML/10-2015/105
Dated: October 02, 2015

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|---|---|
| <input checked="" type="checkbox"/> The General Manager, Karachi Stock Exchange Limited, Stock Exchange Building, Stock Exchange Road, Karachi. | <input checked="" type="checkbox"/> The General Manager, Lahore Stock Exchange, 19, Khayaban-e-Aiwan-e-Iqbal, P.O. Box: 1315, Lahore. |
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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 Friday, October 09, 2015 at 11:00 A.M. at 133-134, RegencyThe Mall, Faisalabad the Registered Office of the Company to consider the annual accounts for the year ended 30 June 2015.

The Company has declared the Closed Period from October 02, 2015 to October 09, 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