



KSML/02-2016/142
Dated: February 29, 2016

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

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 Monday February 29, 2016 at 02:30 P.M. at its Registered Office, 133-134, Regency The Mall, Faisalabad to consider the un-audited accounts for the half year ended December 31, 2015.

The Company has declared the Closed Period from February 22, 2016 to February 29, 2016 (both days inclusive) as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. 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