



KSML/04-2016/154
Dated: April 22, 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 Friday April 29, 2016 at 11:00 A.M. at its Registered Office, 133-134, Regency The Mall, Faisalabad to consider the followings:

1. To consider the un-audited condensed interim financial information of the Company for the third quarter ended March 31, 2016.
2. To consider the resignation of Khawaja Amer Khurhsid from the office of Chief Executive Officer of the Company.
3. To consider the resignation of Mr. Muhammad Faheem from Directorship and to fill casual vacancy against his resignation.
4. To transact any other business with the permission of the chair.

The Company has declared the Closed Period from April 22, 2016 to April 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