



KHURSHID SPINNING MILLS LIMITED

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April 29, 2016, 14:47:16

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

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 condensed interim financial information of the Company for the third quarter ended March 31, 2016 and other matters as per agenda is in progress. We will send the financial results along with other recommendations of the Board of Directors on next working day. You may please inform the members of the Exchange accordingly.

Yours Sincerely,