

# KHURSHID SPINNING MILLS LTD.



KSML/10-2016/173  
Dated: October 01, 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 October 10, 2016 at 04:00 P.M. at its Registered Office, 133-134, Regency The Mall, Faisalabad to consider the followings:

1. To consider the annual financial statements of the Company for the year ended June 30, 2016.
2. To consider the resignation of Khawaja Asem Khurhsid from the office of Chairman of the Board of Directors of the Company.
3. To transact any other business with the permission of the chair.

The Company has declared the Closed Period from October 01, 2016 to October 10, 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.

Yours sincerely,  
For KHURSHID SPINNING MILLS LIMITED

COMPANY SECRETARY



**ISO 9002 CERTIFIED COMPANY**