



KSML/10-2016/181  
Dated: October 24, 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 31, 2016 at 04:00 P.M. at its Registered Office, 133-134, Regency The Mall, Faisalabad to consider the un-audited accounts for the 1<sup>st</sup> quarter ended September 30, 2016.

The Company has declared the Closed Period from October 24, 2016 to October 31, 2016 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**

Registered Office: 133-134 Regency The Mall Faisalabad, Pakistan. Tel: +92-41-2610030, Fax: +92-41-2610027

Mills: 35-Kilometers, Sheikhpura Road, Faisalabad.

URL: [www.khurshidgroup.com.pk](http://www.khurshidgroup.com.pk) E-mail: [mail@khurshidgroup.com.pk](mailto:mail@khurshidgroup.com.pk)