



KSML/07-2017/238

Dated: 12 July 2017

The General Manager,  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange road  
Karachi.

Subject: **Election of Directors.**

Dear Sir,

We wish to inform you that the following seven Directors have been elected in the extraordinary General Meeting of the company held on Wednesday 12<sup>th</sup> July 2017 at 11:30 AM for a term of three years commencing from 12 July 2017.

The names of the Directors are as under:-

- |                          |                             |
|--------------------------|-----------------------------|
| 1) Mr. Muhammad Ashraf   | 5) Mr. Zeeshan Saeed        |
| 2) Mr. Muhammad Iqbal    | 6) Mr. Muhammad Shahbaz Ali |
| 3) Khawaja Asem Khurshid | 7) Mr. Faseeh Uzaman        |
| 4) Khawaja Amer Khurshid |                             |

You may please inform the members of your TRE certificate accordingly.

Yours sincerely,  
For **Khurshid Spinning Mills Limited**

**Company Secretary**

**CC to:**

**Director Enforcement & Monitoring Department  
Securities & exchange commission of Pakistan  
7<sup>th</sup> Floor, NIC Building, Jinnah Avenue,  
Blue Area, Islamabad.**

**Corplink (pvt.) Limited  
Lahore.**



**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 **E-mail:** mail@khurshidgroup.com.pk