



The General Manager
Pakistan Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **BOARD MEETING.**

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company will be held on Saturday, 07 October 2017 at 02:00 P.M. at its registered office 133-134, Regency the Mall, Faisalabad, to consider the following:

1. To consider the annual financial statements of the company for the year ended June 30th 2017.
2. To transact any other business with the permission of the chair.

The company has declared the closed period from September 29, 2017 to October 07, 2017 (both days inclusive) as required under cause 5.19.15 of the code of corporate governance contained in the rule book 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 TRE Certificate Holders of the exchange accordingly.

Thanking you,

Yours sincerely,
For Khurshid Spinning Mills Limited

Company Secretary

C.C to:

Director /HOD
Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan,
Nic Building, 63-Jinnah Avenue,
Blue Area, Islamabad.



ISO 9002 CERTIFIED COMPANY