



KSML/02-2018/333
February 21, 2018

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 meeting of the Board of Directors of the Company will be held on Wednesday February 28, 2018 at 02:00 P.M at its Registered Office, Universal House, West Canal Road, Farooqabad, Faisalabad to consider the half yearly accounts for the period ended December 31, 2017.

The Company has declared the Closed Period from February 21, 2018 to February 28, 2018 (both days inclusive) as required under clause 5.19.15 of the Code of Corporate Governance contained in the listing regulation no. 35, rule book of the (PSX) Exchange. Accordingly, no Director, Chief Executive Officer or Executives will 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.

For **KHURSHID SPINNING MILLS LIMITED**

COMPANY SECRETARY

CC:

The Deputy Director
(Enforcement and Monitoring Division)
Securities and Exchange Commission of Pakistan
National Insurance Corporation Building
Jinnah Avenue, Blue Area
Islamabad

Universal House, West Canal Road, Farooqabad
Faisalabad.

Tel: +92-41-8503776, +92-41-8503876



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.

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