



KSML/04-2018/351
Dated: April 20, 2018

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 a meeting of the Board of Directors of the Company will be held on Friday April 27, 2018 at 11:00 A.M. at its Registered Office, Universal House West Canal Road, Farooqabad, Faisalabad to consider the followings:

1. To consider the Un-audited condensed interim financial information of the company for the third quarter ended march 31, 2018.

The Company has declared the Closed Period from April 20, 2018 to April 27, 2018 (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.

Thanking you.

Yours sincerely,
For **KHURSHID SPINNING MILLS LIMITED**

COMPANY SECRETARY



ISO 9002 CERTIFIED COMPANY

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