



KSML/10-2018/460
Dated: October 19, 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 meeting of the Board of Directors of the Company will be held on Saturday, 27 October 2018 at 03:00 P.M. at its registered office 133-134, Regency the Mall, Faisalabad, to consider the un-audited accounts for the 1st quarter ended September 30, 2018.

The company has declared the "Closed Period" from October 25, 2018 to November 01, 2018 (both days inclusive) as required under cause 5.6.1 (d) 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 / CFO
Ali Mudassar



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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