



KSML/04-2019/561
April 22, 2019

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 Monday April 29, 2019 at 11:00 A.M. at its Registered Office, 133, 134 Regency the Mall, 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, 2019.

The Company has declared the Closed Period from April 22, 2019 to April 29, 2019 (both days inclusive) as required under Clause 5.6.1 (d) of PSX Regulations. 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

Ali Mudassar
COMPANY SECRETARY / CFO



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