



KSML/10-2019/643
October 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 meeting of the Board of Directors of the Company will be held on Tuesday, 29 October 2019 at 02:00 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, 2019.

The company has declared the "Closed Period" from October 22, 2019 to October 29, 2019 (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



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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