

KSML/07-2020/811

July 11, 2020

The General Manager  
Pakistan Stock Exchange Ltd.  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Subject: ELECTION OF DIRECTORS

Dear Sir,

We are pleased to inform you that in the Extra Ordinary General Meeting of the Khurshid Spinning Mills Limited held on Saturday July 11, 2020 at 12:00 P.M. at its Registered office 133-134, Regency the Mall, Faisalabad, following persons have been elected, unopposed as Directors for the three years term commencing from July 12, 2020.

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|---|----------------------|
| 1) Mr. Muhammad Ashraf                            | 5) Mr. Zeeshan Saeed |
| 2) Mr. Muhammad Iqbal                             | 6) Mr. Sajid Hussain |
| 3) Mr. Muhammad Amman Adil (Beacon Impex-Nominee) | 7) Mrs. Saira Affan  |
| 4) Mr. Qaiser Nasir (Beacon Impex-Nominee)        |                      |

You may please inform the TRE Certificate Holders of the exchange accordingly.

Thanking you,

For Khurshid Spinning Mills Limited

Ali Mudassar  
Company Secretary

**Cc:**  
The Deputy Director  
(Enforcement and Monitoring Division)  
Securities & Exchange Commission of Pakistan



**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