



KSML/10-2020/1011  
October 21, 2020

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 Thursday, 29 October 2020 at 01:00 P.M. at its registered office 133-134, Regency the Mall, Faisalabad, to consider the un-audited financial statements for the 1<sup>st</sup> quarter ended September 30, 2020.

The company has declared the "Closed Period" from October 22, 2020 to October 29, 2020 (both days inclusive) as required under clause 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

Ali Mudassar  
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.

URL: [www.khurshidgroup.com.pk](http://www.khurshidgroup.com.pk) E-mail: [mail@khurshidgroup.com.pk](mailto:mail@khurshidgroup.com.pk)