

Dated: 04 March 2014

The General Manager,
Karachi Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

The General Manager,
Lahore Stock Exchange,
19, Khayaban-e-Aiwan-e-Iqbal, P.O. Box: 1315,
Lahore

Subject: **Notice Of Extra Ordinary General Meeting**

Dear Sir,

Enclosed please find a copy of the Notice of Extra Ordinary General Meeting of the Company to be held on Wednesday, 26 March 2014 for holding election of Directors.

Please circulate the above information amongst your members.

Yours sincerely,

For **KHURSHID SPINNING MILLS LIMITED**




MUHAMMAD SAQIB EHSAN
COMPANY SECRETARY

Encl: As Above.



ISO 9002 CERTIFIED COMPANY

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Mills: 35-Kilometers, Shelkhpura Road, Faisalabad.

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