



KSML/06-2014/93
Dated: 30 May 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: **BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 06 June 2014 at 10:00 A.M. at 133-134, Regency The Mall, Faisalabad the Registered Office of the Company to consider the annual accounts for the year ended 30 June 2013.

The Company has declared the Closed Period from 29 May 2014 to 07 June 2014 as required under clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchanges. 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


 COMPANY SECRETARY

KARACHI STOCK EXCHANGE
CORPORATE ANNOUNCEMENT

Date: 2/6/14

Received at: 2:49 Initial: 

Announced at: 2:50 