



KSML/08-2014/126
Dated: 21 August, 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, 29 August, 2014 at 10:00 A.M. at Registered Office of the Company 133-134, Regency The Mall, Faisalabad to consider the un-audited accounts for the 1st quarter ended 30 September, 2013, half year ended 31 December, 2013 and 3rd quarter ended 31 March, 2014.

The Company has declared the Closed Period from 21 August, 2014 to 30 August, 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

KHURSHID SPINNING MILLS LTD. STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 22/8/14	
Checked at: 4:25	Initial: [Signature]
Approved at: 4:26	Initial: [Signature]



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 E-mail: mail@khurshidgroup.com