

KHURSHID SPINNING MILLS LTD.

KSML/10-2014/153

Dated: 02 October, 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.
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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, 10 October, 2014 at 05:00 P.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 2014.

The Company has declared the Closed Period from 02 October, 2014 to 11 October, 2014 as required under clause (xxlii) 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

**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.

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