

KHURSHID SPINNING MILLS LTD.KSML/10-2014/165
Dated: 23 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, 31 October, 2014 at 12:00 P.M. at its Registered Office, 133-134, Regency The Mall, Faisalabad to consider the un-audited accounts for the 1st quarter ended 30 September, 2014.

The Company has declared the Closed Period from 24 October, 2014 to 01 November, 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

**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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