

KHURSHID SPINNING MILLS LTD.

133-134, Regency The Mall, Faisalabad, Pakistan. Tel: +92-41-2610025, 2610030, Fax: +92-41-2610027



The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi

16-Oct-09
Kse/Ksml/16109

Sub: Board Meeting

Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company Khurshid Spinning Mills Ltd. will be held at 4.P.M. on Friday 30th October 2009 at Head office Regency the Mall, Faisalabad to approve the 1st quarter un-audited accounts for the period ended September 30th 2009.

Company has declared closed the period "from 24th Oct. 2009 to 30th Oct. 2009(both days inclusive)" as required under clause XXVI of code of corporate Governance of listing regulations # 37 of the exchange.

Kindly inform the members of the exchange as usual.

Thanks & Regards

Yours Truly,
For Khurshid Spinning Mills Ltd.

Ijaz Ahmed Jaizi
Company Secretary



ISO 9002 CERTIFIED COMPANY