

KHURSHID SPINNING MILLS LTD.

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



February 17, 2010

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

Subject: Board Meeting

Dear Sir,

We want to inform you that the meeting of Board of Directors of the Company Khurshid Spinning Mills Limited will be held on Thursday 25th February 2010 at head office of the Company at 3 PM Regency The Mall Faisalabad to approve the half yearly reviewed accounts for the half year ended December 31, 2009.

The Company has declared closed period from 20th February, 2010 to 25th February, 2010 (both the days are inclusive) as required under clause XXVI of code of corporate Governance of listing regulation No. 37 of the Stock Exchange.

Kindly inform the members of the Stock Exchange as usual.

Best Regards.

For Khurshid Spinning Mills Limited

Ijaz Ahmed Faizi
Ijaz Ahmed Faizi
Company Secretary



ISO 9002 CERTIFIED COMPANY