

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

18-04-11
Kse/Ksm/18411

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 on Wednesday 27th April 2011 at Head office Regency the Mall, Faisalabad to approve the quarterly accounts for the nine months ended march 31, 2011.

The company has declared closed period from 22nd April 2011 to 27th April 2011(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 Faizi
for **Ijaz Ahmed Faizi**
Company Secretary



ISO 9002 CERTIFIED COMPANY