

The General Manager
Pakistan Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **BOARD OF DIRECTORS MEETING**

We are pleased to inform you that meeting of the Board of Directors of the Company will be held on Wednesday, 12 July 2017 at 02:00 P.M. at 133-134, Regency the Mall, Faisalabad, the registered office of the Company to transact the following:

1. To confirm the minutes of the last Directors' meeting.
2. To elect the Chairman and Chief Executive Officer of the Company.
3. To consider any other business which may be placed before the meeting with the permission of the Chair.

Please circulate the above information amongst your members.

Thanking you,

Yours sincerely,
For Khurshid Spinning Mills Limited

Company Secretary



ISO 9002 CERTIFIED COMPANY