



KSML/10-2017/289
Dated: October 23, 2017

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

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 Tuesday October 31, 2017 at 04:00 P.M. at its Registered Office, 133-134, Regency the Mall, Faisalabad to consider the un-audited accounts for the 1st quarter ended September 30, 2017.

The Company has declared the Closed Period from October 24, 2017 to October 31, 2017 (both days inclusive.) as required under clause 5.19.15 of the Code of Corporate Governance contained in the rule book of the (PSX) Exchange. 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 TRE certificate Holders of the Exchange accordingly.

Thanking you.

Yours sincerely,
For **KHURSHID SPINNING MILLS LIMITED**

COMPANY SECRETARY

CC:

The Deputy Director
(Enforcement and Monitoring Division)
Securities and Exchange Commission of Pakistan
National Insurance Corporation Building
Jinnah Avenue, Blue Area
Islamabad

Encl: as above.



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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