



KSML/02-2019/505
February 21, 2019

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 meeting of the Board of Directors of the Company will be held on Wednesday, 27 February 2019 at 03:00 P.M. at its registered office 133-134, Regency the Mall, Faisalabad, to consider the half yearly audited accounts for the period ended December 31, 2018.

The company has declared the "Closed Period" from February 21, 2019 to February 27, 2019 (both days inclusive) as required under cause 5.6.1 (d) of the code of corporate governance contained in the rule book the 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 / CFO
Ali Mudassar



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.

URL: www.khurshidgroup.com.pk **E-mail:** mail@khurshidgroup.com.pk