



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 Saturday, 05 October 2019 at 03:00 P.M. at its registered office 133-134, Regency the Mall, Faisalabad, to consider the following:

1. To consider the Audited Annual Financial Statements of the company for the year ended June 30th 2019.
2. To transact any other business with the permission of the chair.

The company has declared the "Closed Period" from September 27, 2019 to October 07, 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
Ali Mudassar

Copy to:
All Directors
Stock Exchange
Share Registrar



ISO 9002 CERTIFIED COMPANY