



KSML/07-2020/807

July 03, 2020

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

Subject: NOTICE OF DIRECTORS MEETING

Dear Sir,

We are pleased to inform you that meeting of the Board of Directors of the Khurshid Spinning Mills Limited will be held on Saturday, 11 July 2020 at 03:00 PM at its registered office 133-134, Regency the Mall, Faisalabad to elect the Chairman and Chief Executive Officer of the Company along with the constitution of Board Committees.

The company has declared the "Closed Period" from July 04, 2020 to July 11, 2020 as required under cause 5.6.1 (d) of PSX Regulations. 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

Ali Mudassar
Company Secretary



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