



KSML/04-2022/1326
April 21, 2022

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 Thursday April 28, 2022 at 11:30 A.M. at its Registered Office, 133-134, Regency the Mall, Faisalabad to consider and approve the Un-audited condensed interim financial information of the Company for the third quarter ended March 31, 2022.

The Company has declared the Closed Period from April 21, 2022 to April 28, 2022 (both days inclusive) as required under Clause 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

S.E.C.P	The Executive Director / HOD, Offsite-II Department, Supervision Division, Securities & Exchange Commission of Pakistan, Nic Building, 63- Jinnah Avenue, Blue Area, Islamabad.
---------	---



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