



KSML/03-2014/83
Dated: 26 March 2014

✓ The General Manager,
Karachi Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

The General Manager,
Lahore Stock Exchange,
19, Khayaban-e-Aiwan-e-Iqbal, P.O. Box: 1315,
Lahore.

Subject: **CONSTITUTION OF THE BOARD**

Dear Sir,

Pursuant to Extra Ordinary General Meeting and Board's Meeting of Khurshid Spinning Mills Limited, both held on 26 March 2014, the following Board of Directors was constituted for the next term of three years:

- | | |
|---|---|
| 1. Khawaja Asem Khurshid
(Chairman) | 5. Mr. Zeeshan Saeed
(Director) |
| 2. Khawaja Amer Khurshid
(Chief Executive Officer) | 6. Mr. Muhammad Shabbaz Ali
(Director) |
| 3. Mr. Muhammad Faheem
(Director) | 7. Mr. Faseeh Uzaman
(Director) |
| 4. Mr. Muhammad Iqbal
(Director) | |

Please circulate the above information amongst your members.

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

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, Sheikhupura Road, Faisalabad.

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