

Faisal Spinning Mills Limited

REF: FSM-SEC5/221/2011

19th September, 2011

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

The General Manager,
Lahore Stock Exchange,
Stock Exchange Building,
19, Khayaban-e-Aiwan-e-Iqbal,
Lahore.

The General Manager,
Islamabad Stock Exchange,
Stock Exchange Building,
101-E Anis Plaza,
Fazal-ul-Haq Road,
Islamabad.

Re: Board Meeting

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the company will be held at 12:00 noon on Tuesday, 27th September, 2011 at the registered office of the company i.e. Umer House, 23/1, Sector 23, S. M. Farooq Road, Korangi Industrial Area, Karachi to consider the annual financial statements for the year ended 30th June, 2011, declaration of any entitlement and any other corporate action.

The closed period as per the requirements of Regulation No. 37 (xxvi) of the Code of Corporate Governance have been intimated to all directors, chief executive and other executives restricted them from dealing in the shares of company directly or indirectly during the closed period. The close period for the Board meeting schedule on 27th September 2011 starts from 20th September 2011 till 27th September, 2011.

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours truly,
For Faisal Spinning Mills Limited,



Director



Karachi Office :	Lahore Office :
Umer House, 23/1, Sector 23, S. M. Farooq Road, Korangi Industrial Area, Karachi - 74900	9 th Floor, City Towers, 6-K, Main Boulevard, Gulberg-II, Lahore - 54660
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