



KSML/06-2020/801
June 19, 2020

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: BOARD MEETING

Dear Sir,

We are pleased to inform you that the Board of Directors in their Meeting held today at 11:00 am have approved the following:

- 1- The terms of office of the present Directors of the Company will expire on 11th July, 2020. In terms of Section 159 (1) of the Companies Act, 2017, the directors have fixed the number of elected directors at seven (7) to be elected in Extra Ordinary Meeting for the next term of three years.
- 2- Extra Ordinary General Meeting will be held on Saturday, 11th July, 2020 at 12:00 pm, at 133-134, Regency the Mall, Faisalabad.

This is for the intimation and record of the investors.

Thanking you,

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.

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