



KSML/09-2020/1001
September 26, 2020

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 meeting of the Board of Directors of the Company will be held on Saturday, 03 October 2020 at 03:00 P.M. at its registered office 133-134, Regency the Mall, Faisalabad, to consider the following:

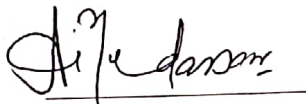
1. To consider the Audited Annual Financial Statements of the company for the year ended June 30th 2020.
2. To transact any other business with the permission of the chair.

The Company has declared the "Closed Period" from September 26, 2020 to October 03, 2020 (both days inclusive) as required under clause 5.6.1 (d) of the code of corporate governance contained in the rule book of the exchange. 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

Copy to:
All Directors
Stock Exchange
Share Registrar



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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