



KSML/09-2021/1202
September 17, 2021

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

Subject: **NOTICE FOR BOARD MEETING AND CLOSE PERIOD**

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company will be held on Friday, 24 September 2021 at 11:30 A.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 2021.
2. To transact any other business with the permission of the chair.

The Company has declared the "Closed Period" from September 17, 2021 to September 24, 2021 (both days inclusive) as required under clause 5.6.4 of the 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

Copy to:
Director / HOD, SECP
C.D.C
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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