



KSML/10-2021/1222
October 15, 2021

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 Thursday, 21 October 2021 at 11:30 A.M. at its registered office 133-134, Regency the Mall, Faisalabad, to consider the following:

1. To consider the un-audited Financial Statements for the 1st Quarter ended September 30, 2021.
2. To transact any other business with the permission of the chair.

The Company has declared the "Closed Period" from October 15, 2021 to October 21, 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

S.E.C.P	Director / HOD, Surveillance, Supervision and Enforcement Department, Securities & Exchange Commission of Pakistan, Nic Building, 63- Jinnah Avenue, Blue Area, Islamabad.
S.E.C.P	The Joint Registrar, Company Registration Office, Faisalabad Chamber of
C.R.O	Commerce Industry Building, 2nd Floor, East Canal Road, Faisalabad.



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.

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