

KSML/01-2022/1280
January 12, 2022

The General Manager
Pakistan Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **BOARD MEETING OTHER THAN FINANCIAL RESULTS**

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company will be held on Wednesday, January 19, 2022 at 11:30 A.M. at its registered office 133-134, Regency the Mall, Faisalabad, to consider the following:

1. To fill in casual vacancy caused by the resignation of Mr. Sajid Hussain from the Board of Directors
2. To transact any other business with the permission of the chair.

The Company has declared the "Closed Period" from January 12, 2022 to January 19, 2022 (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 C.R.O	The Joint Registrar, Company Registration Office, Faisalabad Chamber of 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