



KSMI/01 2022/1282
January 19, 2022

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

Subject: APPOINTMENT OF DIRECTOR

Dear Sir,

This is to inform you that Mr. Usman Mahmood has appointed as director of the Company in place of Mr. Sajid Hussain with effect from January 19, 2022.

You may please inform the TRE certificate Holders of the Exchange accordingly.

Thanking you.

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.
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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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