



KSML/02-2022/1300  
February 17, 2022

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 a meeting of the Board of Directors of the Company will be held on Thursday 24, February 2022 at 02:00 P.M. at its Registered Office, 133-134, Regency the Mall, Faisalabad to consider the followings:

1. To consider the Un-audited condensed interim financial information of the company for the Half Year ended December 31, 2021 duly reviewed by the Auditors of the Company.
2. To transact any other business with the permission of the chair.

The company has declared the "Closed Period" from February 17, 2022 to February 24, 2022 (both days inclusive) as required under clause 5.6.4 of 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

Company Secretary  
Ali Mudassar

S.E.C.P	The Executive Director / HOD, Offsite-II Department, Supervision Division, 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.

URL: [www.khurshidgroup.com.pk](http://www.khurshidgroup.com.pk) E-mail: [mail@khurshidgroup.com.pk](mailto:mail@khurshidgroup.com.pk)