



KSML/06-2020/800

June 12, 2020

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

Subject: BOARD OF MEETING

This is to inform you that a meeting of the Board of Directors of the company will be held on Friday June 19, 2020, at 11:00 a.m at 133-134, Regency the Mall, Faisalabad, to transact the following:

- To confirm the minutes of the last Director's Meeting
- To consider the forthcoming election of Directors
- To consider the fixation of number of directors for the next term of three years in EOGM
- To consider the date for EOGM for election of Directors
- To consider any other business with the permission of the chair.

The company has declared the "Closed Period" from June 12, 2020 to June 19, 2020 (both days inclusive) as required under cause 5.6.1 (d) 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



ISO 9002 CERTIFIED COMPANY