



KSML/10-2018/445
October 04, 2018

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

Subject: **BOARD MEETING IN PROGRESS.**

This is to inform you that the meeting of the Board of Directors of the Company to consider the Annual Audited Financial Statements for the year ended 30th June 2018 is in progress. We will send the financial results alongwith recommendations of the Board of Directors on next working day.

You may please inform the members of the Exchange accordingly.

Yours sincerely,
For **KHURSHID SPINNING MILLS LIMITED**

COMPANY SECRETARY



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