



# Gulshan Spinning Mills Limited

Karachi Office : 2nd Floor, Finlay House, I.I. Chundrigar Road, Karachi, (Pakistan)  
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E-mail : khi@gulshangroup.com.pk

Dated: 04 September 2008

Mr. Sajid Imran  
Joint Director (Capital issues Wing)  
Securities Market Division  
Securities & Exchange Commission of Pakistan  
NIC Building,  
Jinnah Avenue, Blue Area  
Islamabad

Dear Sir,

**Sub: Compliance of Section 204-A of the Companies Ordinance, 1984**

As desired by the Lahore Stock Exchange notice no 2122, we hereby report the compliance of section 204-A of the Companies Ordinance, 1984 that M/s Hameed Majeed Associates whose address is give below have already been appointed as an independent share registrar:

Hameed Majeed Associates (Pvt) Ltd  
5<sup>th</sup> Floor, Karachi Chamber  
Hasrat Mohani Road  
Karachi

With best regards

Yours Faithfully

Zameer Q. Siddiqui  
Company Secretary

Cc to : KSE (Guarantee) Ltd ✓  
LSE (Guarantee) Ltd