



# Gulshan Spinning Mills Limited

Karachi Office: 2nd Floor, Finlay House, I.I. Chundrigar Road, Karachi, (Pakistan)  
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Dated: 07 October 2009

The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**Sub: Annual Audited Accounts for the year ended 30<sup>th</sup> June 2009**

Dear Sir,

The Meeting of the Board of Directors of the Company on the above subject is **"IS IN PROGRESS."** Results will be submitted no sooner these are finalized.

Yours Faithfully  
For Gulshan Spinning Mills Limited

  
Zameer Q. Siddiqui  
Company Secretary

111-573-327.