



Gulshan Spinning Mills Limited

Karachi Office: 2nd Floor, Finlay House, I.I. Chundrigar Road, Karachi, (Pakistan)
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Dated: 01-10-2010

To
The General Manager
Karachi Stock Exchange (G) Limited
Stock Exchange Road
Karachi

Dear Sir,

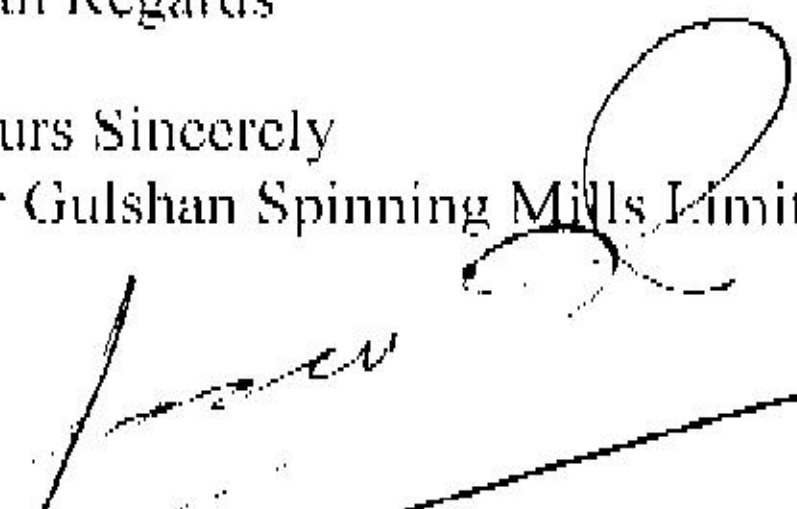
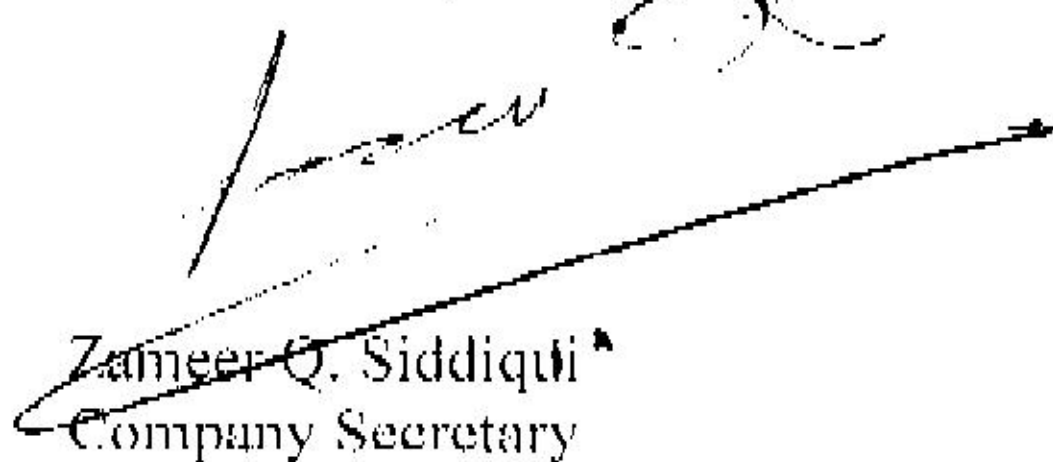
Sub: Board Meeting

This is to inform you that the meeting of the board of directors of the company will be held at *12 Noon* on Thursday, 7th October 2010 at Karachi to consider the annual audited accounts for the year ended 30-06-2010.

You may please inform the members of the exchange accordingly.

With Regards

Yours Sincerely
For Gulshan Spinning Mills Limited

Zameer Q. Siddiqi
Company Secretary