



# Gulshan Spinning Mills Limited

**Karachi Office:** 2nd Floor, Finlay House, I.I. Chundrigar Road, Karachi, (Pakistan)  
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Dated: 22-02-2011

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

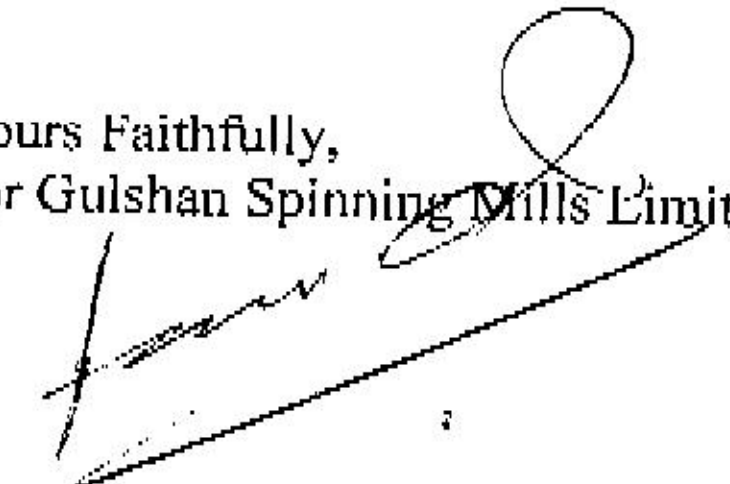
Dear Sir,

**Meeting of the board of directors for the approval of Half Yearly Accounts for the period ended 31 December 2010.**

This is for information that the Board of Directors of the Company would assemble on 26-02-2011 at 12.30 (Noon) for the consideration and approval of the half yearly accounts for the period ended 31-12-2010. Other formalities would follow after the meeting.

With due Regards,

Yours Faithfully,  
For Gulshan Spinning Mills Limited.

  
Zameer Q. Siddiqui,  
Company Secretary.