



Gulshan Spinning Mills Limited

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Dated: 23-02-2011

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

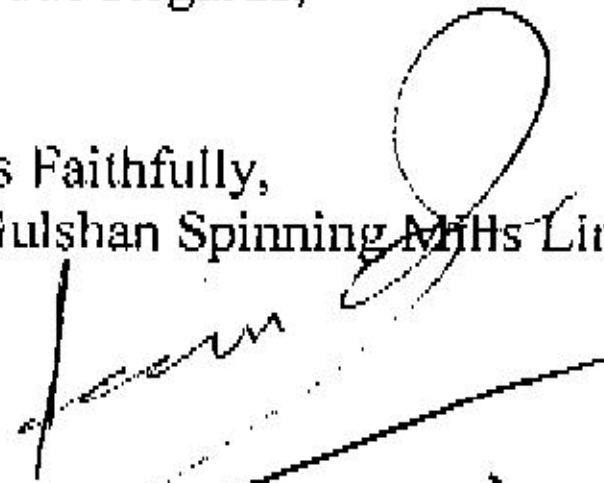
Dear Sir,

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

Inadvertantly in our letter of 22nd instant we conveyed to you that the Meeting of the Board of Directors for the consideration and approval of the reviewed half yearly accounts for the half yearly ended on 31-12-2010 will be held on 26-02-2011 at 12.30 P.M. This meeting is actually scheduled on 28-02-2011 at 12.30 P.M. Please circulate this to the members. We regret for this mistake.

With due Regards,

Yours Faithfully,
For Gulshan Spinning Mills Limited.


Zamceer Q. Siddiqui,
Company Secretary.

CC: Lahore Stock Exchange.
Lahore.