



Gulshan Spinning Mills Limited

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

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

Dated: 01-10-2011

Dear Sir,

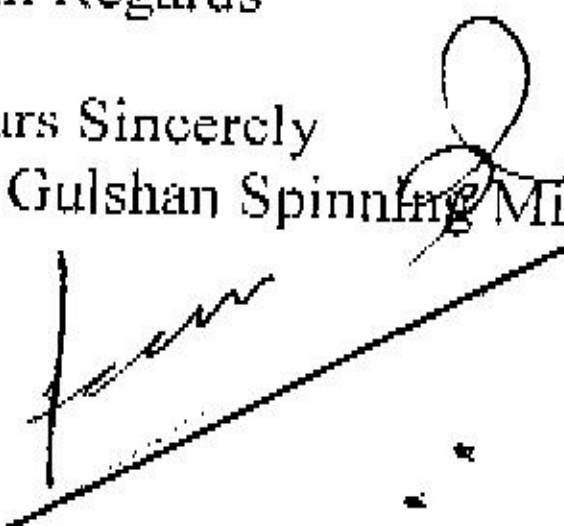
Sub: Board Meeting

This is to inform you that the meeting of the board of directors of the company will be held at 12.30 (Noon) on Saturday, 8th October 2011 at Karachi to consider the annual audited accounts for the year ended 30-06-2011.

You may please inform the members of the exchange accordingly.

With Regards

Yours Sincerely
For Gulshan Spinning Mills Limited


Fameer Q. Siddiqui
Company Secretary

cc. Mr. Lahore Stock Exchange (G) Ltd
2/10/11