



Gulshan Spinning Mills Limited

Karachi Office: 2nd Floor, Finlay House, I.I. Chundrigar Road, Karachi, (Pakistan)
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Dated: 01-10-2011

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

Dear Sir,

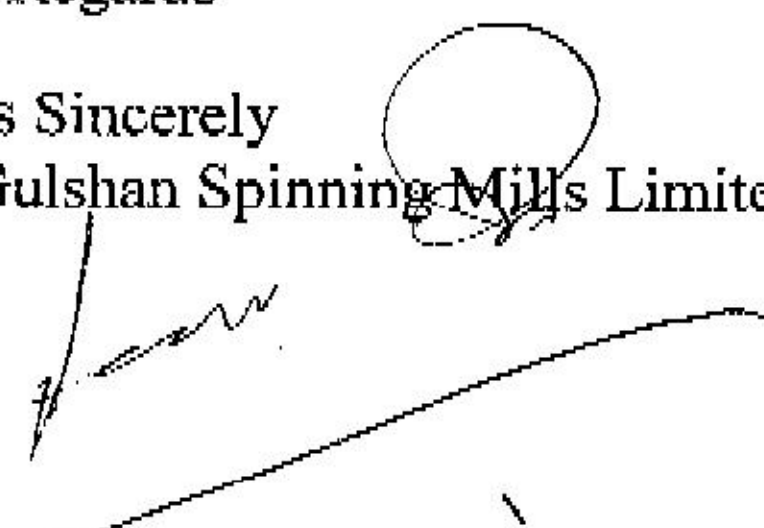
Sub: Board Meeting

This is to inform you that the meeting of the board of directors of the company will be held at 04.30 PM on Monday, 31st October 2011 at Karachi to consider the Quarterly accounts for the quarter ended 30-09-2011.

You may please inform the members of the exchange accordingly.

With Regards

Yours Sincerely
For Gulshan Spinning Mills Limited


Zamcer Q. Siddiqui
Company Secretary