

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

Dated: 21-02-2012

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

Dear Sir,

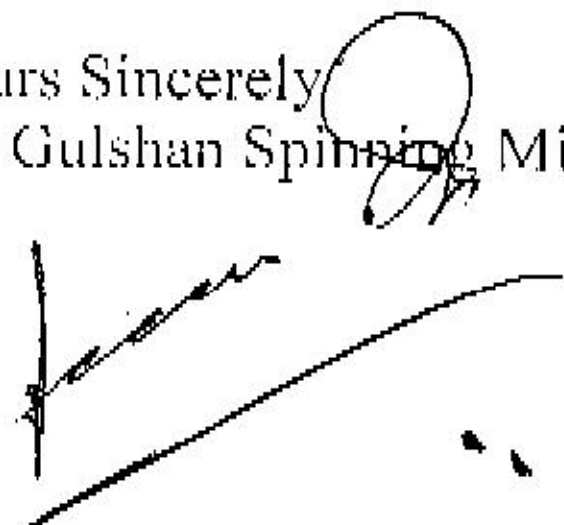
Sub: Board Meeting

This is to inform you that the meeting of the Board of Directors of the Company will be held at 03.00 PM on Wednesday, 29th February 2012 at Karachi to consider the half yearly accounts ~~for the year ended~~ ended on 31-12-2011.

You may please inform the members of the Exchange accordingly.

With Regards

Yours Sincerely
For Gulshan Spinning Mills Limited


Zameer Q. Siddiqui
Company Secretary