



# Gulshan Spinning Mills Limited

1st Floor Garden Heights, 8-Aibak Block, New Garden Town Lahore. Pakistan.  
 UAN: +92-42-111-200-000, Fax: +92-42-35941737-38  
 E-mail: info@gulistangroup.com.pk G.N. Comtext: A21PK002



24<sup>th</sup> April 2013

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

Subject: **APPROVAL OF ANNUAL GENERAL MEETING**

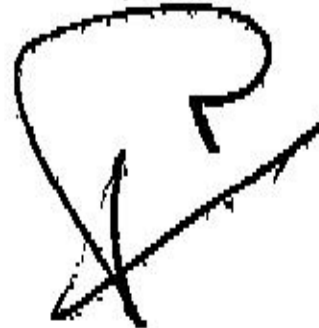
Dear Sir,

In continuation to our letter dated 23.04.2013 regarding Approval of date and time for holding Annual General Meeting for the year ended 30.06.2012 and subsequently as desired by your office please find enclosed herewith direction of SECP dated 17.01.2013 regarding holding of Annual General meeting of the Company.

Regards,

For and on behalf of **Gulshan Spinning Mills Limited**

  
 Company Secretary

*Handwritten notes:*  
 Approved  
 23/4/2013  


Encl as above

