



Gulshan Spinning Mills Limited

1st Floor, Garden Heights, 8-Aibak Block, New Garden Town, Lahore, Pakistan.
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E-mail: info@gulistangroup.com.pk, G.N. Comtext: A21PK002



August 7, 2013

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 15.08.2013 at 03.00 PM, at Head Office at Lahore to consider the **Financial Statements for First Quarter ended 30.09.2012.**

The Company has declared the "Closed Period" from 07.08.2013 to 15.08.2013 (both days inclusive) as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

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

Company Secretary



KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 12/8/13	
Received at: 12:00	Initial: [Signature]
Announcement no: 12103	

