



Gulshan Spinning Mills Limited

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



August 15, 2013

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

Sub: BOARD MEETING IS IN PROGRESS

Dear Sir,

This is to inform you that a MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY IS IN PROGRESS for consideration of the Financial Statements for first quarter ended 30.09.2012.

Yours Sincerely,

For and on behalf of Gulshan Spinning Mills Limited

Javaid Iqbal
 Company Secretary

