



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



December 22, 2017

The General Manager
Pakistan Stock Exchange 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 **Friday 29th December, 2017 at 4.00 P.M.** at 1st Floor, Garden Heights, 8-Aibak Block, New Garden Town, Lahore to consider Annual Audited Accounts for the period ended 30.06.2015. The overdue Annual General Meeting date will be announce after SECP direction for holding of overdue Annual General Meeting for the year ended 30.06.2015.

The Company has declared the “**Closed Period**” from **22.12.2017 to 29.12.2017 (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**

Muhammad Saleem Raza
Company Secretary

Cc: Enforcement Division-SECP-Islamabad