



Gulshan Spinning Mills Limited

1st Floor, Garden Heights, 8-Aibak Block, New Garden Town, Lahore, Pakistan.

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E-mail: info@gulshangroup.com.pk, G.N. Context: A21PK002



February 19, 2014

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 **Wednesday 26th February, 2014 at 04.00 P.M.** at Head Office at 2nd Floor, Garden Heights, 8-Aibak Block, New Garden Town, Lahore to consider the **unaudited half yearly financial statements for the period ended on 31.12.2013.**

The Company has declared the "**Closed Period**" from **19.02.2014 to 26.02.2014 (both days inclusive)** as required under Clause (xxii) 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**


Jayaid Iqbal
Company Secretary

