



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@gulshangroup.com.pk, G.N. Context: A21PK002

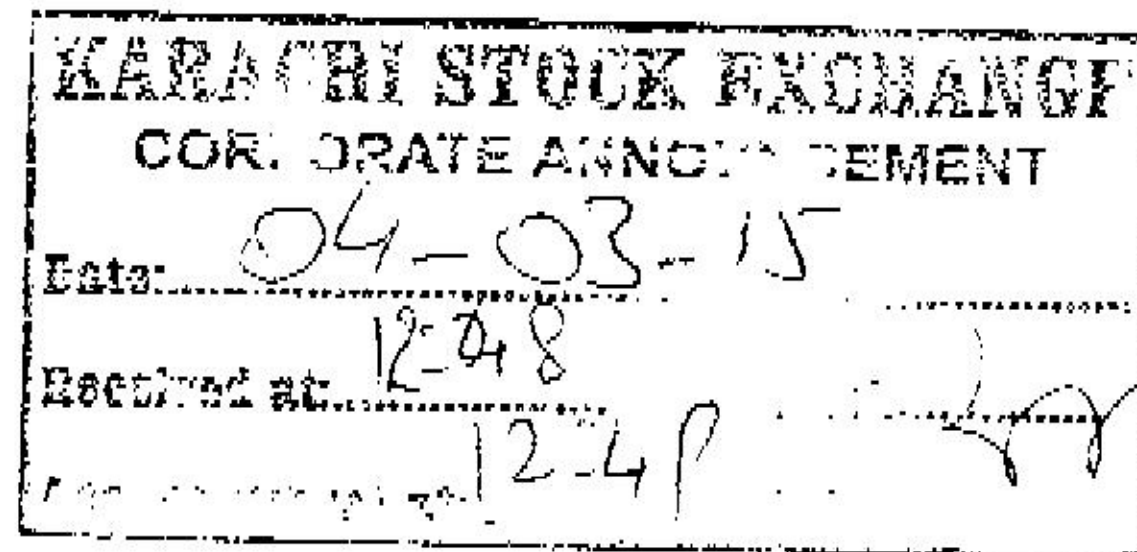


03.03.2015

The General Manager
 Karachi 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 **Tuesday 10th March, 2015 at 05.00 P.M.** at Head Office at 4th Floor, The Enterprise, Building No. 1, 15-KM, Multan Road, Lahore to consider the Half year Financial Statements for the period ended on 31.12.2014.

The Company has declared the "Closed Period" from **03.03.2015 to 10.03.2015 (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

Javaid Iqbal

Javaid Iqbal
 Company Secretary