



# Gulistan Spinning Mills Limited

Karachi Office : 2nd Floor, Finlay House, I.I. Chundrigar Road, Karachi, (Pakistan)  
Phones : (92-21) 2419943, 2419947, 2419965, 111-200-000 Fax : (92-21) 2411559  
E-mail : khl@gulistangroup.com.pk

14th Dec'2007

The General Manager,  
Karachi Stock Exchange (G) Ltd.,  
Karachi


Dear Sir,

The Board of Directors of the Company in their meeting held on 13th instant have unanimously resolved that the Company 'GULISTAN SPINNING MILLS LTD.' be merged with 'GULSHAN SPINNING MILLS LIMITED' by adopting and observing the legal course as provided in the Law for merger/amalgamation.

This is for your information and needful action.

Regards,

Yours faithfully,  
for Gulistan Spinning Mills Ltd.,

  
Secretary