



Gulistan Spinning Mills Limited

Karachi Office : 2nd Floor, Finlay House, I.I. Chundrigar Road, Karachi, (Pakistan)
Phone : (92-21) 2419543, 2419347, 2419965 UAN 111-200-000
Fax : (92-21) 2411559 E-mail : kh@gulistangroup.com.pk

Dated: 04 September 2008

Mr. Sajid Imran
Joint Director (Capital issues Wing)
Securities Market Division
Securities & Exchange Commission of Pakistan
NIC Building,
Jinnah Avenue, Blue Area
Islamabad

Dear Sir,

Sub: Compliance of Section 204-A of the Companies Ordinance, 1984

As desired by the Lahore Stock Exchange notice no 2122, we hereby report the compliance of section 204-A of the Companies Ordinance, 1984 that M/s Hameed Majeed Associates whose address is give below have already been appointed as an independent share registrar:

Hameed Majeed Associates (Pvt) Ltd
5th Floor, Karachi Chamber
Hasrat Mohani Road
Karachi

With best regards

Yours Faithfully

Zameer Q. Siddiqui
Company Secretary

Cc to : KSE (Guarantee) Ltd ✓
LSE (Guarantee) Ltd