



## Gulistan Spinning Mills Limited

Karachi Office : 2nd Floor, Finlay House, I.I. Chundrigar Road, Karachi, (Pakistan)  
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E-mail : khi@gulistangroup.com.pk

Dated: 23-04-2009

To,  
The General Manager,  
Karachi Stock Exchange (Guarantee) Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

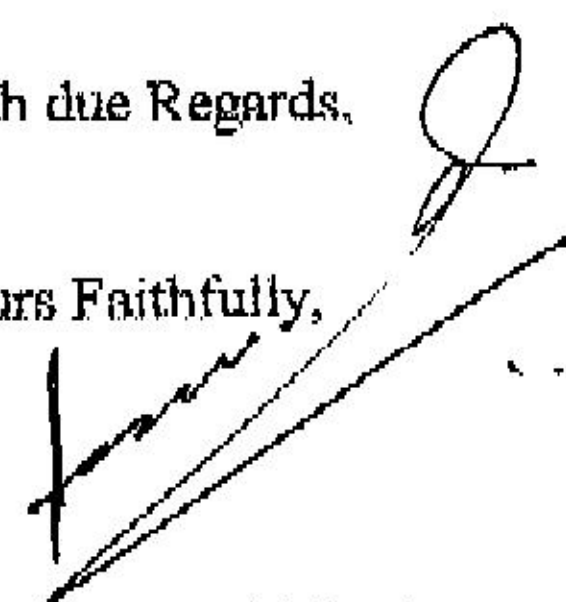
Dear Sir,

**Meeting of the board of directors for the approval of Quarterly Accounts for the period ended 31 March 2009.**

This is for information that the Board of Directors of the Company would assemble on 30-04-2009 at 4.00 P.M. for the consideration and approval of the quarterly accounts for the quarter ending 31-3-2009. Other formalities would follow after the meeting.

With due Regards,

Yours Faithfully,

  
Zameer . Q. Siddiqui,  
Company Secretary.