



# Gulshan Spinning Mills Limited

~~Karachi Office: 2nd Floor, Finlay House, I.I. Chundrigar Road, Karachi, (Pakistan)~~  
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Dated: 01-10-2009

To  
The General Manager  
Karachi Stock Exchange (G) Limited  
Stock Exchange Road  
Karachi

Dear Sir,

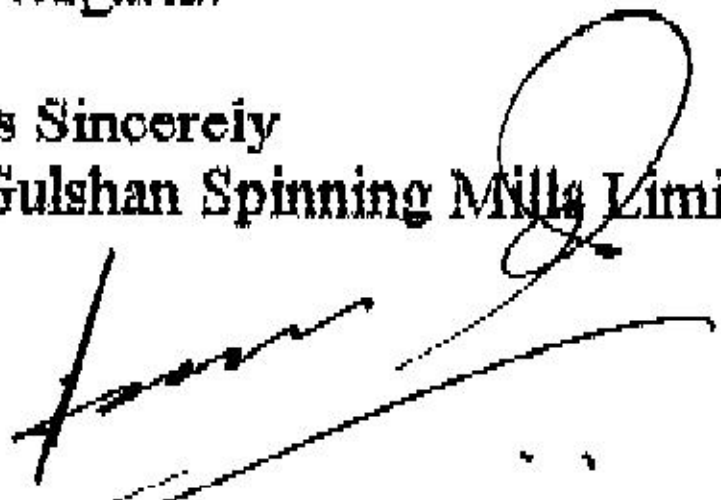
**Sub: Board Meeting**

This is to inform you that the meeting of the board of directors of the company will be held at 12.30 (Noon) on Wednesday, 07 October 2009 at Karachi to consider the annual audited accounts for the year ended 30-06-2009.

You may please inform the members of the exchange accordingly.

With Regards

Yours Sincerely  
For Gulshan Spinning Mills Limited

  
Zamceer Q. Siddiqui  
Company Secretary