



# Gulistan Spinning Mills Limited

**Karachi Office** : 2nd Floor, Finlay House, I.I. Chundrigar Road, Karachi, (Pakistan)  
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Dated: 05-10-2009

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

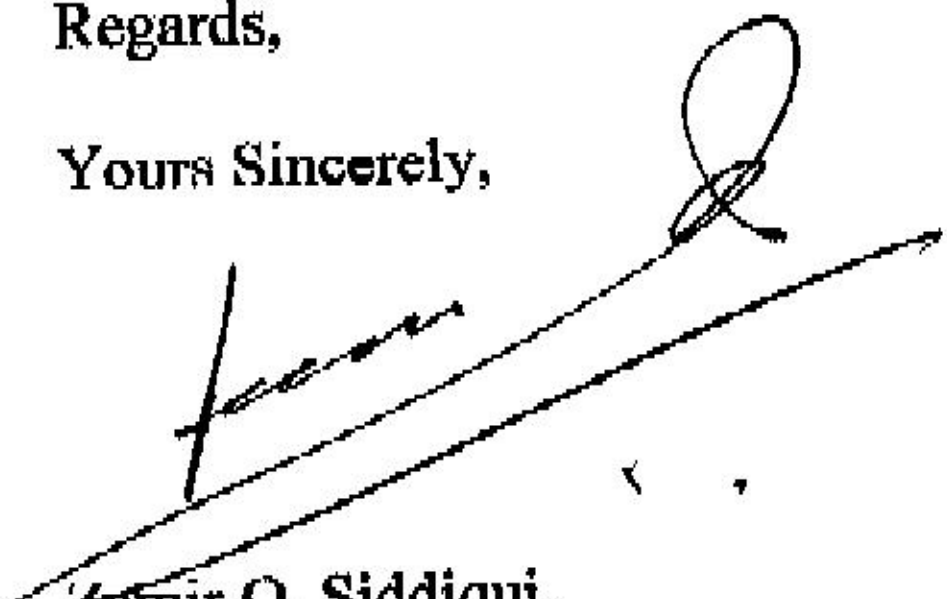
Dear Sir,

**Sub: Board Meeting**

This is for your information that the meeting of the Board of Directors for the consideration of the Annual Accounts for year ended 30-06-2009 which was scheduled to be held on 07-10-2009 at 3.00 P.M would now be held on 08-10-2009 at Karachi at 4.00 P.M. Compliance to be made accordingly.

Regards,

Yours Sincerely,



Zamir Q. Siddiqui,  
Company Secretary.