



# Gulistan Spinning Mills Limited

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Dated: 06-10-2009

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

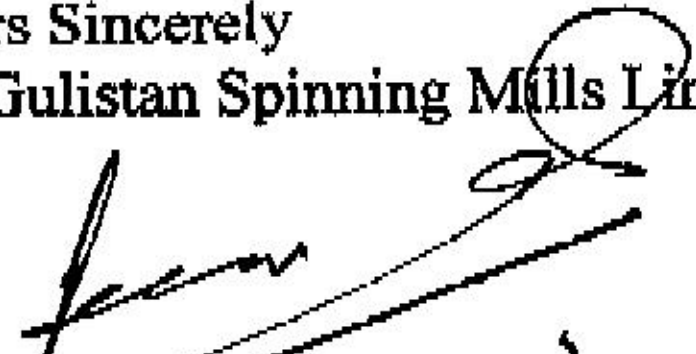
Dear Sir,

**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 be now be held on 07-10-2009 at Karachi at 5.30 P.M. Compliance to be made accordingly.

With Regards

Yours Sincerely  
For Gulistan Spinning Mills Limited

Zameer Q. Siddiqui  
Company Secretary