



Gulistan Spinning Mills Limited

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Dated: 21-04-2010

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 Third Quarter Accounts for the period ended 31 March 2010.

This is for information that the Board of Directors of the Company would assemble on 30-04-2010 at 4.00 P.M. for the consideration and approval of the Third Quarter Accounts for the period ended 31-03-2010. Other formalities would follow after the meeting.

With due Regards,

Yours Faithfully,
For Gulistan Spinning Mills Limited.

Zameer Q. Siddiqui,
Company Secretary.

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