



# Gulistan Spinning Mills Limited

**Karachi Office:** 2nd Floor, Finlay House, I.I. Chundrigar Road, Karachi, (Pakistan)  
Phones : (92-21) 32419943, 32419947, 32419965, 111-200-000 Fax: (92-21) 32411559  
E-mail: khi@guistangroup.com.pk

Dated: 01-10-2010

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

Dear Sir,

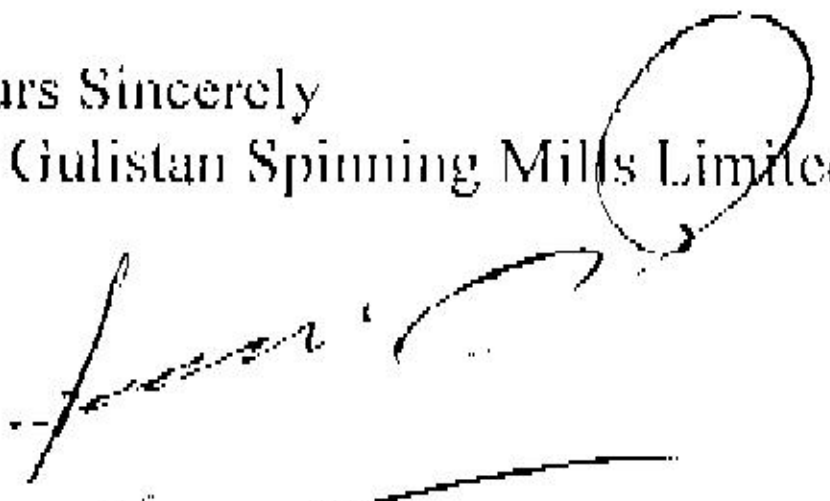
**Sub: Board Meeting**

This is to inform you that the meeting of the board of directors of the company will be held at 4.30 P.M on Friday, 8<sup>th</sup> October 2010 at Karachi to consider the annual audited accounts for the year ended 30-06-2010.

You may please inform the members of the exchange accordingly.

With Regards

Yours Sincerely  
For Gulistan Spinning Mills Limited

  
Zameer Q. Siddiqui  
Company Secretary