



# Gulistan Spinning Mills Limited

**Karachi Office:** 2nd Floor, Finlay House, I.I. Chundrigar Road, Karachi, (Pakistan)  
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Dated: 23-10-2010

To,  
The General Manager,  
Karachi Stock Exchange (Guarantee) Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

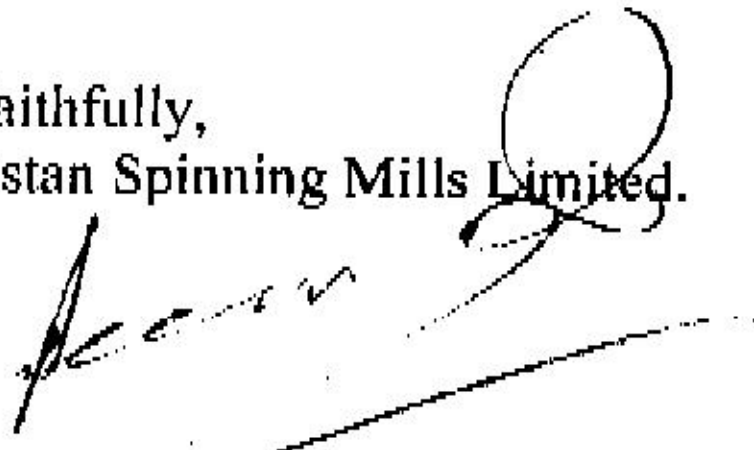
Dear Sir,

**Meeting of the board of directors for the approval of First Quarter Accounts for the period ended 30 September 2010.**

This is for information that the Board of Directors of the Company would assemble on 30-10-2010 at 10.00 A.M. for the consideration and approval of the First Quarter Accounts for the period ended 30-09-2010. Other formalities would follow after the meeting.

With due Regards,

Yours Faithfully,  
For Gulistan Spinning Mills Limited.

  
Zameer Q. Siddiqui,  
Company Secretary.