



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: 22-02-2011

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 Half Yearly Accounts for the period ended 31 December 2010.

This is for information that the Board of Directors of the Company would assemble on 28-02-2011 at 4.00 P.M. for the consideration and approval of the half yearly accounts for the period ended 31-12-2010. Other formalities would follow after the meeting.

With due Regards,

Yours Faithfully,
For Gulistan Spinning Mills Limited.

Zameer Q. Siddiqui,
Company Secretary.