



# Gulistan Spinning Mills Limited

**Karachi Office:** 2nd Floor, Finlay House, I.I. Chundrigar Road, Karachi, (Pakistan)  
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E-mail: khi@gulistangroup.com.pk

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Dated: 09 March 2012

The Securities & Exchange Commission of Pakistan  
NIC Building  
Jinnah Avenue  
Blue Area  
Islamabad

Fax # 9218592  
9204915

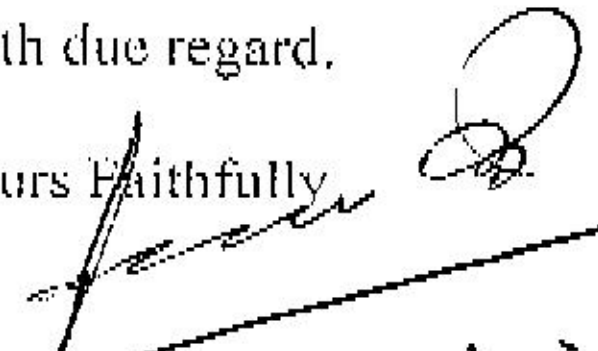
Dear Sir,

**Subject: Publication of Notice of EOGM in daily news papers for election of directors**

Kindly refer to the above subject & find enclosed copies of notices published in daily News Papers for Extra Ordinary General Meeting to be held on 31 March 2012 for the election of directors in compliance to your directives.

With due regard,

Yours Faithfully

  
Zamir Q. Siddiqui  
Company Secretary

CC with 5 copies submitted to

The General Manager  
KSE (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

The General Manager  
Lahore Stock Exchange (Guarantee) Limited  
19-Khayban-e-Aiwan-e-Iqbal  
Lahore