



# Gulistan Spinning Mills Limited

Karachi Office: 2nd Floor, Finlay House, I.I. Chundrigar Road, Karachi, (Pakistan)  
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Dated: 31-03-2012

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

Dear Sir,

**Subject: Board of Directors of the Company.**

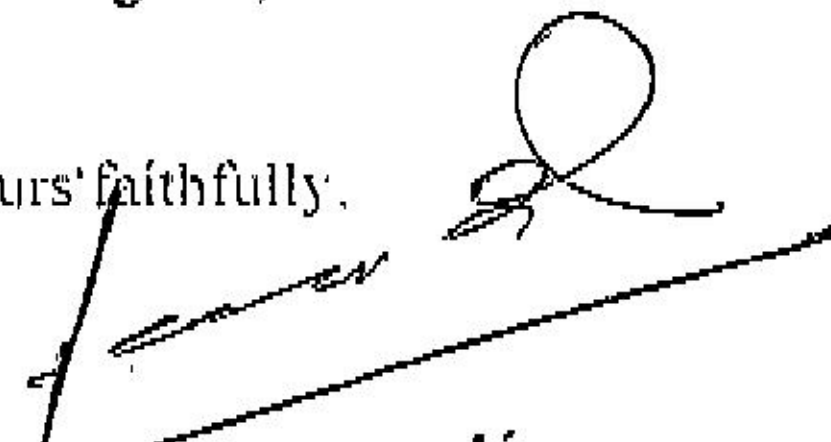
The extra ordinary general meeting of the shareholders as intimated to you earlier was held at 10.30 am on 31-3-2012 in which the followings were elected unopposed as the Directors of the company with immediate effect for a period of three (3) years:-

1. Mr. Tanveer Ahmed
2. Mr. Riaz Ahmed
3. Mr. Sohail Maqsood
4. Mr. Umer Hayat Gill
5. Mr. Mohammad Shafiq
6. Mr. Muhammad Yousuf
7. Mr. Iftikhar Ali

Mr. Tanveer Ahmed a Director of the company is appointed as Chief Executive of the company for a period of three (3) years with immediate effect.

With regards,

Yours' faithfully,

  
Zamir Q. Siddiqui  
Company Secretary

CC to  
Security & Exchange Commission of Pakistan