



Gulshan Spinning Mills Limited

1st Floor, Garden Heights, R-Aibak Block, New Garden Town, Lahore, Pakistan.
UAN: +92-42-111-200-000, Fax: +92-42-35941737-38
E-mail: info@gulstangroup.com.pk, G.N. Context: A21PK002



FORM-1

April 16, 2013

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

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **April 22, 2013 at 4.30 P.M.**, at the registered office 2nd floor, Finlay House, I.I Chundrigar Road, Karachi to consider the Annual Accounts for the period ended June 30, 2012 and other agenda items.

The Company has declared the "Closed Period" from April 16, 2013 to April 22, 2013 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

For & on behalf of: Gulshan Spinning Mills Limited


COMPANY SECRETARY

