



Gulistan Spinning Mills Limited

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August 30, 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 Friday, 06.09.2013 at 04.00 PM, at Head Office at Lahore to **consider the Financial Statements for First Quarter ended 30.09.2012.**

The Company has declared the "Closed Period" from 30.08.2013 to 06.09.2013 (both days inclusive) as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 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 and on behalf of **Gulistan Spinning Mills Limited**

Javaid Iqbal
 Company Secretary

