

Gulistan Spinning Mills Limited

1st Floor, Garden Heights, 8-Aibak Block, New Garden Town, Lahore, Pakistan.
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E-mail: info@gulistangroup.com.pk, G.N. Comtext: A21PK002



October 11, 2013

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

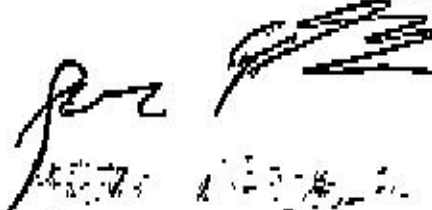
Subject: **Notice of Annual General Meeting**

Dear Sir,

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on 31.10.2013, for circulation amongst your members.

Yours Sincerely,

For and on behalf of **Gulistan Spinning Mills Limited**


Company Secretary