



# Gulistan Spinning Mills Limited

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22.04.2015

The General Manager  
Karachi Stock Exchange 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 **Wednesday 29<sup>th</sup> April, 2015 at 06.00 P.M.** at Head Office at 4<sup>th</sup> Floor, The Enterprise, Building No. 1, 15-KM, Multan Road, Lahore to consider the Third Quarter Financial Statements for the period ended on 31.03.2015.

The Company has declared the “**Closed Period**” from **22.04.2015 to 29.04.2015 (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

