



# Gulistan Spinning Mills Limited

1st Floor, Garden Heights, 8-Aibak Block, New Garden Town, Lahore, Pakistan.  
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February 19, 2014

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 **Wednesday 26<sup>th</sup> February, 2014 at 05.00 P.M.** at Head Office at 2<sup>nd</sup> Floor, Garden Heights, 8-Aibak Block, New Garden Town, Lahore to consider the **unaudited half yearly financial statements for the period ended on 31.12.2013.**

The Company has declared the "Closed Period" from **19.02.2014 to 26.02.2014 (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**

  
**Fayaid Iqbal**  
Company Secretary

