



Gulistan Spinning Mills Limited

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The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: **BOARD MEETING**

02-03-2015

KARACHI STOCK EXCHANGE
CORPORATE ANNOUNCEMENT

Date: 04-03-15

Received at: 12:47

12:48

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Monday 09th March, 2015 at 04.00 P.M.** at Head Office at 4th Floor, The Enterprise, Building No. 1, 15-KM, Multan Road, Lahore to consider the Half year Financial Statements for the period ended on 31.12.2014.

The Company has declared the "**Closed Period**" from **02.03.2015 to 09.03.2015 (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**

Javid Iqbal
Javid Iqbal
Company Secretary

