



Gulistan Spinning Mills Limited

1st Floor, Garden Heights, 8-Ark Block, New Garden Town, Lahore, Pakistan.
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March 10, 2015

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

Subject: **Holding the Extra Ordinary General Meeting for Election of Directors on 31.03.2015**

Dear Sir,

This is to inform you that we intend to hold our Extra Ordinary General Meeting (EOGM) on **Tuesday, 31st March 2015 at 10.00 A.M.** at registered office of the Company at 2nd Floor, Finlay House, I. J. Chundrigar Road, Karachi.

Notice of EOGM issued to the shareholder of the Company is attached herewith for your record and information.

Yours Sincerely,

For and on behalf of Gulistan Spinning Mills Limited


Company Secretary

