

**THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED****KSE/N-7461****N O T I C E****November 05, 2008**

Reproduced hereunder letter received from **GULISTAN TEXTILE MILLS LIMITED** for information of members of the Exchange.

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FAX NO. : 00 92 21 2411559

Nov. 05 2008 11:20AM



## **Gulistan Textile Mills Limited**

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Dated: 05-11-2008

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

Dear Sir,

**Subject: Board of Directors**

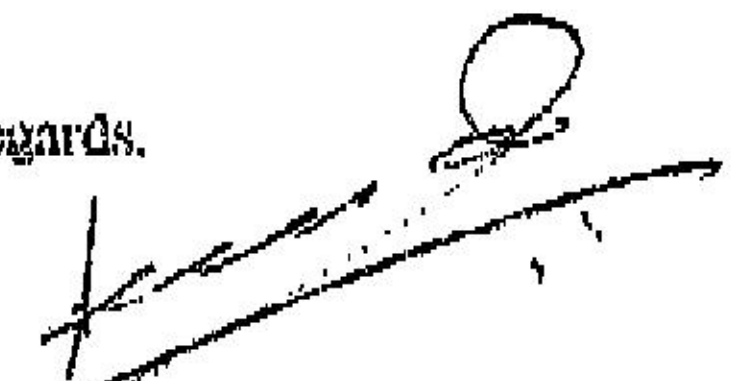
Consequent upon the election of Directors in the AGM of the Company held on 30-10-2008 the following Board has been elected in accord with effect from 30-10-2008 for a period of three years.

1. Mr. Abdul Shakoor (Director)
2. Mr. Nasser Ahmed (Director / Chief Executive)
3. Mr. Tanveer Ahmed (Director)
4. Mr. N.R. Siddiqui (Director)
5. Mr. Shaikh Riaz Ahmad (Director)
6. Mr. Gul Nawaz (Director)
7. Mr. Muhammad Younus (Director)

The Board has appointed Mr. Nasser Ahmed a Director and the Chief Executive of the Company for a period of three years with effect from 30-10-2008.

This is for information

Regards,

  
 Zaffar Q. Siddiqui,  
 Company Secretary.