



# Gulistan Textile Mills Limited

Karachi Office : 2nd Floor, Finlay House, I.I. Chundrigar Road, Karachi (Pakistan)  
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 E-mail: khi@gulistangroup.com.pk

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

Dated: 23-12-2009

Dear Sir,

**Subject: Holding of EOGM 16<sup>th</sup> January 2010 at 10.30 A.M. at Trading Hall Cotton Exchange Building, I.I. Chundrigar Road, Karachi.**

This is for your kind information that the EOGM of the shareholders of the company would be held on the above date time and place.

The business of such EOGM would follow by way of a copy of agenda.

Thanking you,

Yours Sincerely,

Zameer Q. Siddiqui  
 Company Secretary.

*EOGM is enclosed*

