



# Gulistan Textile Mills Limited

Karachi Office: 2nd Floor, Finlay House, I.I. Chundrigar Road, Karachi, (Pakistan)  
Phones : (92-21) 32419943, 32419947, 32419965, 111-200-000 Fax: (92-21) 32411559  
E-mail: khi@gulistangroup.com.pk

Dated: 21-04-2010

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

Dear Sir,

**Meeting of the board of directors for the approval of Third Quarter Accounts for the period ended 31 March 2010.**

This is for information that the Board of Directors of the Company would assemble on 30-04-2010 at 5.00 P.M. for the consideration and approval of the Third Quarter Accounts for the period ended 31-03-2010. Other formalities would follow after the meeting.

With due Regards,

Yours Faithfully,  
For Gulistan Textile Mills Limited.

Zameer Q. Siddiqui,  
Company Secretary.

LSE(G) dt