



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: 23-10-2010

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

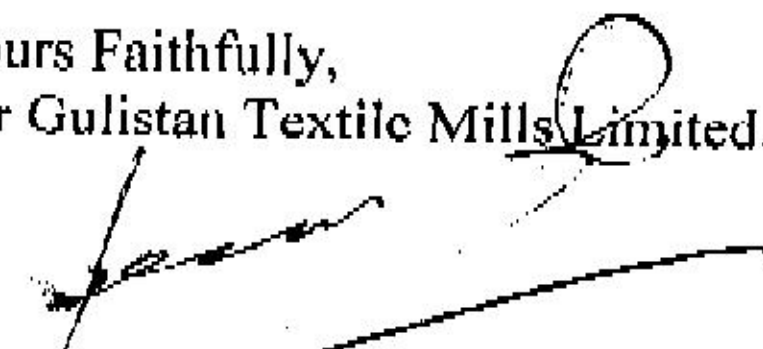
Dear Sir,

Meeting of the board of directors for the approval of First Quarter Accounts for the period ended 30 September 2010.

This is for information that the Board of Directors of the Company would assemble on 30-10-2010 at 4.00 P.M. for the consideration and approval of the First Quarter Accounts for the period ended 30-09-2010. Other formalities would follow after the meeting.

With due Regards,

Yours Faithfully,
For Gulistan Textile Mills Limited.


Zammer Q. Siddiqui,
Company Secretary.