

# 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

Dated: 01-10-2011

To  
The General Manager  
Karachi Stock Exchange (G) Limited  
Stock Exchange Road  
Karachi

Dear Sir,

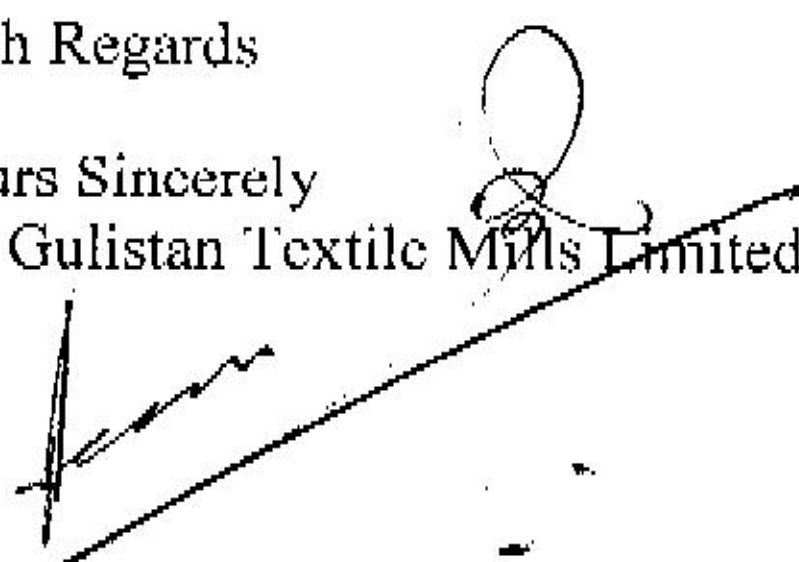
**Sub: Board Meeting**

This is to inform you that the meeting of the board of directors of the company will be held at 3.00 PM on Saturday, 8<sup>th</sup> October 2011 at Karachi to consider the annual audited accounts for the year ended 30-06-2011.

You may please inform the members of the exchange accordingly.

With Regards

Yours Sincerely  
For Gulistan Textile Mills Limited

  
Zameer Q. Siddiqui  
Company Secretary

cc: LSE (G) Ltd.