



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

17/

Dated: 25-10-2011

To,
The General Manager,
K.S.E (G) Karachi Stock Exchange,
Karachi.

Subject: Election of Directors.

Notice under section 178 (4) of the Companies Ordinance 1984 of 22.10.2011 was submitted to you prior to its publication. As desired it is now enclosed alongwith this covering letter.

With regards,

ZAmir Q. Siddiqui
Company Secretary.