



Gulistan Textile Mills Limited

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31.10.2011

The Managing Director,
The Karachi Stock Exchange (G) Ltd.,
Karachi

Dear Sir,

Election of Directors

In the annual general meeting of the shareholders held today the following are elected unopposed as the Directors of the Company for a period of 3 years :-

Mr. Naseer Ahmed
" Riaz Ahmed
" Sohail Maqsood
" Mohammad Tanveer
" Naushad ur Rehman
" Mohammad Naeem Rana
" Syed Zubair Ahmed Sahah.

Mr. Naseer Ahmed Director would continue to remain as the Chief Executive of the Company for a period of 3 years w.e.f. 31.10.2011.

This is for your information.

With regards,

Yours sincerely,
for Gulistan Textile Mills Limited,

(Samir Q Siddiqi)
Secretary of the Co.

CC:

The Lahore Stock Exchange (G) Ltd.
Karachi