



Gulistan Textile Mills Limited

1st Floor Garden Heights, 8-Aibak Block, New Garden Town Lahore, Pakistan.
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October 15, 2012

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi 74000, Pakistan

EXTENSION IN ANNUAL GENERAL MEETING

Dear Sir,

We have to inform you that Securities and Exchange Commission of Pakistan has accorded approval for extension in holding of Annual General Meeting of the Company upto November 30, 2012. Copy of the approval of the SECP is enclosed for your perusal information and record.

Yours sincerely,

For and on behalf of
Gulistan Textile Mills Limited

Company Secretary

Encl; as above

