

Gulistan Textile Mills Limited

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

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22.04.2015

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Wednesday 29th April, 2015 at 06.00 P.M.** at Head Office at 7th Floor, Garden Heights, 8-Aibak Block, New Garden Town, Lahore to **consider the Half year Financial Statements for the period ended on 31.12.2014.**

The Company has declared the "Closed Period" from **22.04.2015 to 29.04.2015 (both days inclusive)** as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

For and on behalf of **Gulistan Textile Mills Limited**

Zulfiqar Ali
Company Secretary

