



# 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: 21-02-2012

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

Dear Sir,

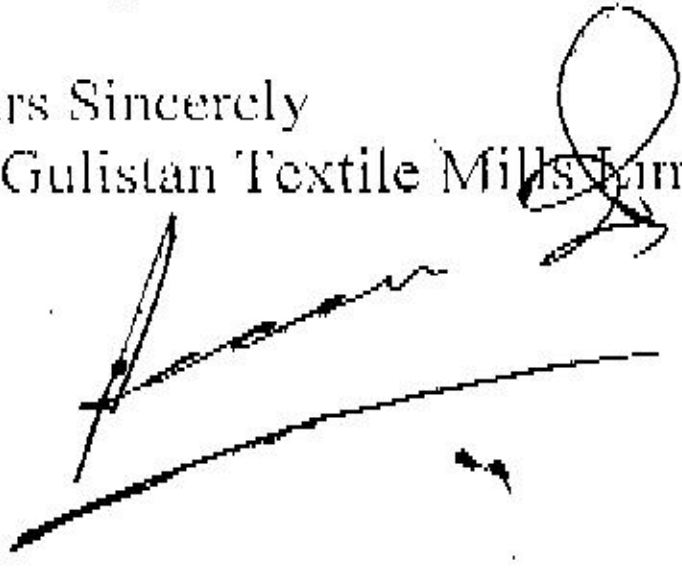
**Sub: Board Meeting**

This is to inform you that the meeting of the Board of Directors of the Company will be held at 12.30 Noon on Wednesday 29<sup>th</sup> February, 2012 at Karachi to consider the Half yearly accounts ~~for the year ended~~ for the year ended 31-12-2011.

You may please inform the members of the Exchange accordingly.

With Regards

Yours Sincerely  
For Gulistan Textile Mills Limited



Zameer Q. Siddiqui  
Company Secretary