



Gulshan Spinning Mills Limited

Karachi Office: 2nd Floor, Finlay House, I.I. Chundrigar Road, Karachi, (Pakistan)
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Dated: 19-02-2010

To,
The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

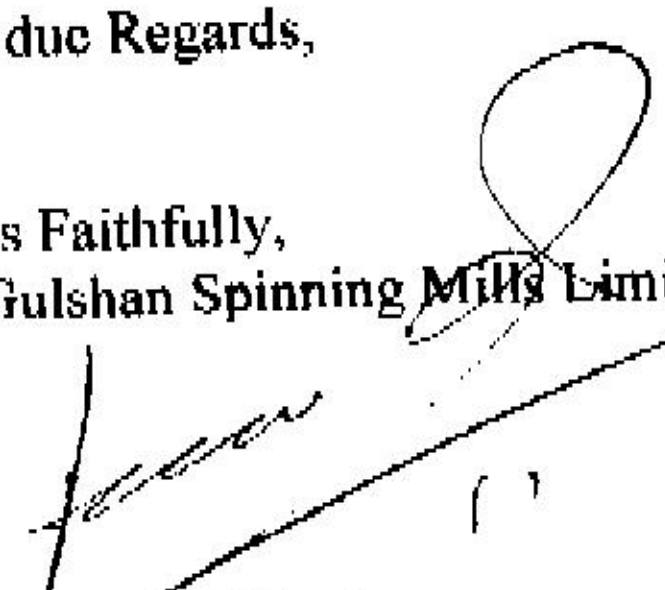
Dear Sir,

Meeting of the board of directors for the approval of Half Yearly Accounts for the period ended 31 December 2009.

This is for information that the Board of Directors of the Company would assemble on 01-03-2010 at 12.30 (Noon) for the consideration and approval of the half yearly accounts for the period ended 31-12-2009. Other formalities would follow after the meeting.

With due Regards,

Yours Faithfully,
For Gulshan Spinning Mills Limited.


Zameer Q. Siddiqui,
Company Secretary.

LSF(G) 241