



Gulistan Spinning Mills Limited

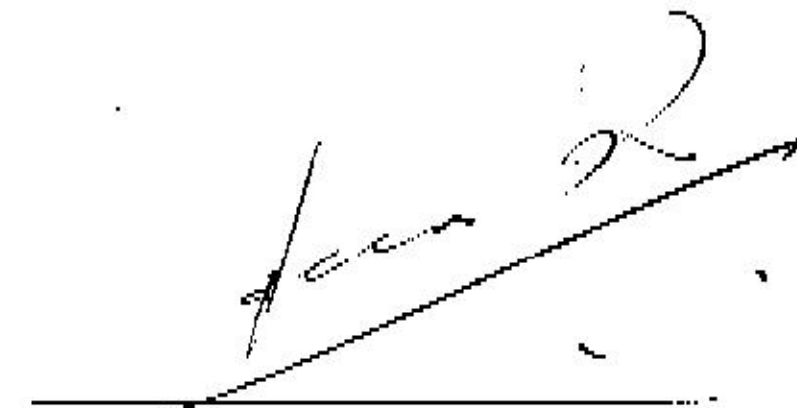
Karachi Office : 2nd Floor, Finlay House, I.I. Chundrigar Road, Karachi, (Pakistan)
Phones : (92-21) 2419943, 2419947, 2419965, 111-200-000 Fax : (92-21) 2411559
E-mail : khi@gulistangroup.com.pk

NOTICE OF THE BOARD OF DIRECTORS MEETING

Meeting of the Board of Directors of Gulistan Spinning Mills Limited will be held on Saturday 30th of April 2011 at 04.00 Noon, at the Registered office of the Company situated at 2nd Floor, Finlay House I.I. Chundrigar Road Karachi, to transact the following business: -

1. To confirm the minutes of the preceding meeting of the board of directors along with the resolutions passed through circulation for the period from 06-04-2011 to 29-04-2011.
2. To consider and approve the third quarter accounts of the Company together with Directors review for the period ended 31 March 2011.
3. To receive the list of transactions between the related parties from 01-03-2011 up to date. The Arms Length Policy for such transaction has already been approved by the Board.
4. To discuss any other matter with the permission of the Chairman.

Date: 21-02-2011



Zameer Siddiqui
Company Secretary