



Gulistan Spinning Mills Limited

Karachi Office: 2nd Floor, Finlay House, I.I. Chundrigar Road, Karachi, (Pakistan)
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Dated: 23-04-2012

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

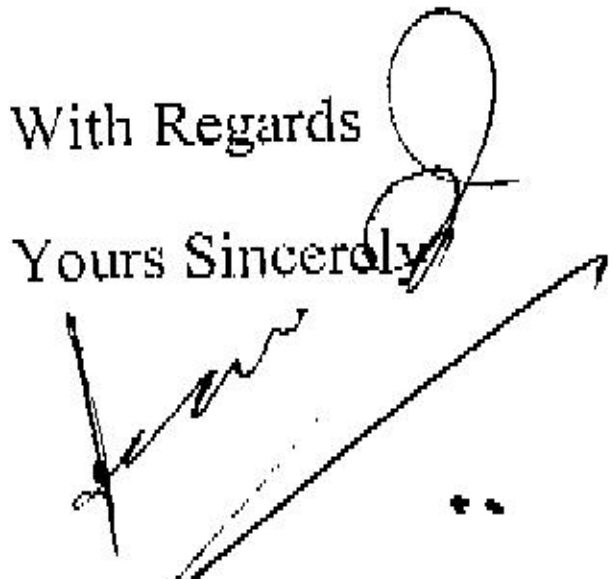
Dear Sir,

Sub: Board Meeting

This is to notify you that the meeting of the Board of Directors of the Company has been summoned on Monday 30-04-2012 at 05.00 pm at Karachi to approve the unaudited quarterly accounts for the quarter ended 31-03-2012 for placement on our web site..

With Regards

Yours Sincerely


Zameer Q. Siddiqui
Company Secretary

Cc Lahore Stock Exchange (G) Limited.