



Gulistan Spinning Mills Limited

1st Floor, Garden Heights, 8-Aibak Block, New Garden Town, Lahore, Pakistan.
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August 1, 2018

The General Manager
Pakistan 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 **Tuesday 7th August, 2018 at 4.30 P.M.** at 1st Floor, Garden Heights, 8-Aibak Block, New Garden Town, Lahore to consider Annual Audited Accounts for the period ended 30.06.2017. The overdue Annual General Meeting date will be announce after SECP direction for holding of overdue Annual General Meeting for the year ended 30.06.2017.

The Company has declared the “**Closed Period**” from **01.08.2018 to 07.08.2018 (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 Spinning Mills Limited

Muhammad Junaid Akhtar
Company Secretary