



Gulistan Spinning Mills Limited

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August 7, 2018

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: **ADJOURNMENT OF BOARD MEETING DATED 07-08-2018**

Dear Sir,

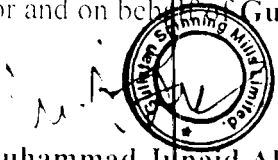
This is to inform you that due to some un-avoidable circumstances and non-availability of directors, meeting of the Board of Directors of the Company is adjourned till 10-08-2018 (4:30 p.m).

You are requested to kindly accept our genuine reasons for adjournment of board meeting.

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