



Gulistan Textile Mills Limited

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Dated: 05-04-2012

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

Dear Sir,

Subject: The constitution of Audit Committee.

On the resignation of members of the audit committee Mr. Riaz Ahmed and Sohail Maqsood the board appointed Mr. Sheikh Mohammad Azher and Mohammad Zubair as the members of audit committee in place of out members.

This is for information that Mr. Riaz Ahmed and Mr. Sohail Maqsood have resigned from the Directorship of the company and in their place Mr. Mohammad Azher and Mr. Mohammad Zubair are appointed as the directors company.

With due regards.

Yours sincerely,

Zamir Q. Siddiqui
Company Secretary

