



# Gulshan Spinning Mills Limited

1st Floor, Garden Heights, 8-Aibak Block, New Garden Town, Lahore, Pakistan.  
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July 26, 2019

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 **Wednesday 7<sup>th</sup> August, 2019 at 9.30 A.M.** at 2<sup>nd</sup> Floor Finlay House , I.I Chundrigarh Road Karachi to consider Annual Audited Accounts for the period ended 30.06.2019.

The Company has declared the “**Closed Period**” from **31.07.2019 to 07.08.2019 (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 **Gulshan Spinning Mills Limited**

**Director**