



Gulistan Spinning Mills Limited

1st Floor, Garden Heights, 8-Aibak Block, New Garden Town, Lahore, Pakistan.
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02.03.2021

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 09th March, 2021, at 04.30 P.M.** at Head Office at 2nd Floor, Garden Heights, 8-Aibik Block, New Garden Town, Lahore to elect seven (7) directors in the EOGM on 31.03.2021.

The Company has declared the “**Closed Period**” from **02.03.2021 to 09.03.2021 (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 Ijaz
Company Secretary