GULISTAN SPINNING MILLS LIMITED

NOTICE OF WITHDRAWAL OF ANNUAL GENERAL MEETING

As per directions of Securities and Exchange Commission of Pakistan vide its letter dated 18.10.2021, the Notice for holding the Annual General Meeting of **Gulistan Spinning Mills Limited** (the "Company") scheduled to be held on 30th October 2021 at 01:00 p.m. is hereby withdrawn. (Copy of the letter dated 18.10.2021 is attached for ready reference).

By Order of the Board

Company Secretary

Lahore: October 22, 2021