



Gulshan Spinning Mills Limited

2nd Floor , Garden Heights, 8-Aibak Block, New Garden
Town , Lahore (Pakistan)
Tel#: (92-42) 37175831
info@gulshan.com.pk www.gulshan.com.pk

18.06.2022

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 **Saturday 25th June, 2022, at 12.00 Noon.** at Head Office at 2nd Floor, Garden Heights, 8-Aibak Block, New Garden Town, Lahore to elect seven (7) directors in the EOGM on 18.07.2022.

The Company has declared the "Closed Period" from **18.06.2022 to 25.06.2022 (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

Company Secretary

