



Gulshan Spinning Mills Ltd

2nd Floor , Garden Heights, 8-Aibak Block, New Garden Town ,
Lahore (Pakistan)

April 19, 2024

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 **Friday 26th April, 2024 at 11:00 A.M.** at 2nd Floor, Garden Heights, 8-Aibak Block, New Garden Town, Lahore to consider the Financial Statements of the Company for the 3rd quarter ended on 31.03.2024.

The Company has declared the “**Closed Period**” from **19.04.2024 to 26.04.2024 (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**


Muhammad Ijaz
Company Secretary