



Gulshan Spinning Mills Limited

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

19.06.2025

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 is scheduled to be held on **Thursday, June 26, 2025**, at 04:15 P.M. at the Head Office, 2nd Floor, Garden Heights, 8-Aibak Block, New Garden Town, Lahore, to fix the number of directors to be elected at the upcoming general meeting, which is scheduled for July 18, 2025.

In compliance with Clause (xxiii) of the Code of Corporate Governance under Listing Regulation No. 35 of the Exchange, the Company has declared a "Closed Period" **from June 19, 2025, to June 26, 2025** (both days inclusive). During this period, no Director, CEO, or Executive shall, directly or indirectly, engage in any transaction involving the shares of the Company.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

For and on behalf of **Gulshan Spinning Mills Limited**


Company Secretary

