



# Gulistan Spinning Mills Limited

1st Floor, Garden Heights, 8-Aibak Block, New Garden Town, Lahore, Pakistan.  
UAN: +92-42-111-200-000, Tel: +92-42-35941819-23 Fax: +92-42-35941737-38  
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July 31, 2017

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 **Monday 7<sup>th</sup> August, 2017 at 4.00 P.M.** at 1<sup>st</sup> Floor, Garden Heights, 8-Aibak Block, New Garden Town, Lahore to consider Annual Accounts for the period ended on 30.06.2015.

The Company has declared the "Closed Period" from **31.07.2017 to 07.08.2017 (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 Saleem Raza**  
Company Secretary

Cc: Enforcement Division-SECP-Islamabad

Pakistan Stock Exchange Limited	
Corporate Announcement	
Date: 11/8/17	
Received at: 3:34	Initial: [Signature]
Announcement at: 3:35	Initial: [Signature]