



# Gulistan Textile Mills Limited

1st Floor Garden Heights, 8-Aibak Block, New Garden Town Lahore. Pakistan.  
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E-mail: info@gulistangroup.com.pk G.N. Comtext: A21PK002



03.01.2018

The General Manager  
Karachi 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 **Tuesday 9<sup>th</sup> January, 2018 at 04.00 P.M.** at Head Office at 2nd Floor, Garden Heights, 8-Aibak Block, New Garden Town, Lahore consider Annual Accounts for the period ended on 30.06.2015.

The Company has declared the “**Closed Period**” from **03.01.2018 to 09.01.2018 (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 Textile Mills Limited**

  
**Zulfiqar Ali**  
Company Secretary