



# Gulistan Textile Mills Ltd

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

02.10.2023

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 9<sup>th</sup> October, 2023, at 11.00 A.M.** at 2<sup>nd</sup> Floor, Garden Heights, 8-Aibik Block, New Garden Town, Lahore to elect seven (7) directors in the EOGM on 31.10.2023.

The Company has declared the “**Closed Period**” from **02.10.2023 to 09.10.2023 (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**

  
**Naseer Ahmad**  
Chief Executive

