



Gulshan Spinning Mills Ltd

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

February 21, 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 **Wednesday 28th February, 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 2nd quarter ended on 31.12.2023.

The Company has declared the “**Closed Period**” from **21.02.2024 to 28.02.2024 (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