



## Gulistan Spinning Mills Ltd

2<sup>nd</sup> 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 28<sup>th</sup> February, 2024 at 11:30 A.M.** at 2nd Floor, Garden Heights, 8-Aibak Block, New Garden Town, Lahore to consider the Financial Statements of the Company for the 2<sup>nd</sup> 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 Gulistan Spinning Mills Limited

  
  
Muhammad Ijaz  
Company Secretary