



Gulshan Spinning Mills Limited

1st Floor, Garden Heights, 8-Aibak Block, New Garden Town, Lahore, Pakistan.
UAN: +92-42-111-200-000, Fax: +92-42-35941737-38
E-mail: info@gulistangroup.com.pk, G.N. Comtext: A21PK002



October 11, 2018

Annexure "A"

Head of Operations & CSS
Central Depository Company of Pakistan Limited
CDC House,
99-B, Block-B, S.M.C.H.S.
Main Shahrah-e-Faisal,
Karachi.

Fax # 021-34326034

Dear Sir,

This is with reference to the provisions of Regulation Nos. 12.1.1, 12.2.1 and 12.4.1 of the CDC Regulations, we are pleased to inform you as follows:

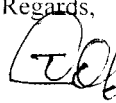
Name of Eligible Security: Gulshan Spinning Mills Limited

CORPORATE ACTION

Regulation No. 12.2.1 Date on which Notice of Annual / Extra Ordinary General Meeting/ARM (including Accounts) has been sent to the share holders.	04.10.2018
Date of Annual / Extra Ordinary General Meeting / ARM.	26.10.2018
Regulation No. 12.1.1 Closure of Share Transfer Books.	19.10.2018 to 27.10.2018
Regulation No. 12.4.1 Entitlements, as recommended by the Board of Directors.	Nil
Date on which allotment of bonus securities is proposed to be made.	Nil

You are advised to provide us the registration details of account holders and sub-account holders in accordance with the provisions of the Central Depositories Act, 1997 and the CDC Regulations.

Regards,


Tanveer Ahmad
Authorized Signatory

