



Gulistan Textile Mills Ltd

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

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October 20, 2020

NOTICE OF CHANGE OF AUDITORS

Notice is hereby given that the Company has received notice from shareholder in accordance with the provisions of section 246(3) of the Companies Act-2017, proposing name of M/S MaqboolHaroonShahidSafdar& Co (Chartered Accountants) as the Auditors of the Company for the year ending on June 30, 2021 in place of retiring Auditors M/S Baker Tilly MehmoodIdreesQamar, Chartered Accountants, at the forthcoming Annual General Meeting scheduled to be held at 2nd House , I.I Chundrigarh Road , Karachi on October 27, 2020 at 12.15P.M.



(Asrar Tariq)

* Company Secretary