

**GUL AHMED TEXTILE MILLS LTD.**

FINANCE DIVISION  
Plot No. HT/3A, Landhi,  
Karachi-75120  
Pakistan

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April 27, 2009

GULKSE\SD\4\2009\

The Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
KARACHI.

**FAX # 021-111573329**

Attn: Mr. Muhammed Ghufra  
Deputy General Manager

Dear Sirs,

**SUBJECT : ISSUANCE OF RIGHT SHARES**

Please refer to our correspondence on the subject cited above, please be informed that Letter of Rights in marketable lot of =500= shares alongwith circular under section 86(3) of the Companies Ordinance, 1984 (Copies enclosed) have been dispatched to the shareholders of the Company on April 25, 2009.

Thanking you.

Yours truly,

A handwritten signature in cursive script, appearing to read 'deem', written over a horizontal line.

COMPANY SECRETARY

Encl:- As above