

GUL AHMED TEXTILE MILLS LTD.

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

Telephones : (9221) 501 8831 to 34
Fax No. : (9221) 501 8836 & 38
Email : finance@gulahmed.com

October 08, 2009

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

The Company Secretary
Lahore Stock Exchange (Guarantee) Limited
19, Khayaban-e-Aiwan-e-Iqbal
LAHORE.

Subject : Notice Of Annual General Meeting

Dear Sir,

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on Friday, October 30, 2009 for circulation amongst your members.

Yours Sincerely,

A handwritten signature in black ink, appearing to be 'deem', written over a horizontal line.

Company Secretary

Encl: As above.

