

GUL AHMED TEXTILE MILLS LTD.

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 Pakistan

GUL/KSE-LSE/11/2009

November 06, 2009

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

FAX No. 111-573-329

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

Dear Sir,

SUBJECT: **CHANGES IN BOARD OF DIRECTORS**

This is to inform you that the following three persons have ceased to be Directors of the Company pursuant to Section 188 of the Companies Ordinance, 1984.

S.NO.	NAMES	DESIGNATION
1.	Mr. Abdul Razak Teli	Director
2.	Mr. Siraj Kassam Teli	Director
3.	Mr. Muhammad Junaid	Director

The Board of Directors has co-opted the following as Directors of the Company.

S.NO.	NAMES	DESIGNATION
1.	Mr. Mohammed Saleem Sattar	Director
2.	Mr. Khwaja Fazlur Rahman	Director
3.	Mr. Abdul Razak Branchari	Director

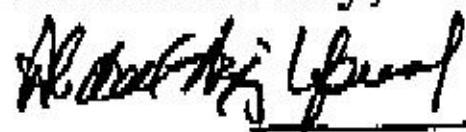
Following is the list of all the directors after the above changes.

S.NO.	NAMES	DESIGNATION
1.	Mr. Bashir Ali Mohommad	Chief Executive/Director
2.	Mr. Zain Bashir	Director
3.	Mr. Ziad Bashir	Director
4.	Mr. Mohammad Zaki Bashir	Director
5.	Mr. Abdul Aziz Yousuf	Director
6.	Mr. S.M. Nadim Shafiqullah	Director
7.	Mr. Mohammed Saleem Sattar	Director
8.	Mr. Khwaja Fazlur Rahman	Director
9.	Mr. Abdul Razak Branchari	Director

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours faithfully,


 DIRECTOR