

GUL AHMED TEXTILE MILLS LTD.

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

Telephones : (9221) 501 8831 to 34
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GUL/KSE-LSE\02\2010

February 12, 2010

✓ The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
KARACHI.
FAX : 111-573-329

The Company Secretary
Lahore Stock Exchange (Guarantee) Limited
19, Khayaban-e-Aiwan-e-Iqbal
LAHORE.
FAX : (042) 111-441-441

Dear Sir,

SUBJECT : BOARD MEETING

This is to inform you that the meeting of the Board of Directors of the Company will be held at 3:30 p.m. on Saturday, February 20, 2010 at Mills premises, Landhi, Karachi to consider the Accounts for the half year ended December 31, 2009.

The Company has declared the 'Closed Period' from February 12, 2010 to February 22, 2010 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No.37 of the Karachi and Lahore Stock Exchanges. Accordingly, no director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours sincerely,

Company Secretary