

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\SD\09\2010\

September 27, 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 on Monday, October 04, 2010 at 3:30 p.m. at Mills Premises, Landhi, Karachi to consider the Annual Accounts for the year ended June 30, 2010 and declaration of any entitlement.

The Company has declared the 'Closed Period' from September 27, 2010 to October 06, 2010 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulations 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,

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

COMPANY SECRETARY