

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
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GUL\SD\KSE-LSE\10\2010

October 05, 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 : NOTICE OF ANNUAL GENERAL MEETING

Enclosed please find a Notice of the Annual General Meeting of the Company to be held on October 30, 2010 for circulation amongst your members.

Please acknowledge receipt.

Thanking you.

Yours Sincerely,

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

Company Secretary

Encl : As above.