

**GUL AHMED TEXTILE MILLS LTD.**

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

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GUL/SD/11/2010

November 27, 2010

The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
KARACHI.  
FAX # 111573329

The Company Secretary  
Lahore Stock Exchange (Guarantee) Limited  
19, Khayaban-e-Aiwan-e-Iqbal  
LAHORE.  
FAX # 042-111441441

Dear Sir,

**SUBJECT: DESPATCH OF FINAL DIVIDEND WARRANTS**

We are pleased to inform you that the dividend warrants in respect of final dividend at Rs.1.25/- per share i.e. 12.50% for the year ended June 30, 2010 have been despatched to the shareholders by courier (TCS) on November 27, 2010.

Yours Sincerely,

A handwritten signature in cursive script, appearing to read 'dlem', written over a horizontal line.

Company Secretary