

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\3\2011\

March 07, 2011

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
KARACHI-74000.
FAX NO.(021) 111-573-329

The General Manager
Lahore Stock Exchange (Guarantee) Limited
19, Khayaban-e-Aiwan-e-Iqbal
LAHORE-54000.
FAX NO.(042) 111-441-441

Dear Sir,

SUBJECT: NOTICE OF EXTRAORDINARY GENERAL MEETING

Please find enclosed a Notice of the Extraordinary General Meeting of the shareholders of the Company to be held on March 31, 2011 for your record and necessary action please.

Thanking you.

Yours faithfully,

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

COMPANY SECRETARY

Encl : As above.