

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
Email : finance@gulahmed.com



GULKSE-LSE\04\2011

April 04, 2011

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 Sirs,

SUBJECT: ELECTION OF DIRECTORS

With reference to the above, we have to inform you that in an Extraordinary General Meeting of our Company held on March 31, 2011 for the purpose of Directors' Election, the following persons have been elected Directors of the Company:

<u>S/NO.</u>	<u>N A M E</u>
1.	Mr. Bashir Ali Mohommad
2.	Mr. Zain Bashir
3.	Mr. Ziad Bashir
4.	Mr. Mohammad Zaki Bashir
5.	Mr. Abdul Aziz Yousuf
6.	Mr. S. M. Nadim Shafiqullah
7.	Mr. Abdul Razak Bramchari
8.	Dr. Amjad Waheed
9.	Mr. Adnan Afridi

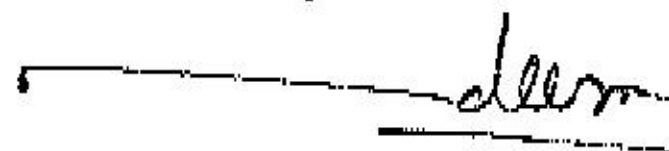
Mr. Bashir Ali Mohommad, Director has been appointed Chief Executive of the Company.

Our two Directors Mr. Mohammed Saleem Sattar and Mr. Khwaja Fazlur Rahman have completed their term of office as Directors of the Company on March 31, 2011 and did not contest the Election of Directors.

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours faithfully,



COMPANY SECRETARY