

**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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**Notice of Meeting**

Notice is hereby given that the 59th Annual General Meeting of Gul Ahmed Textile Mills Limited will be held at Moosa D. Dessai ICAP Auditorium, Institute of Chartered Accountants of Pakistan, G-31/8, Chartered Accountants Avenue, Clifton, Karachi, on Monday, October 31, 2011 at 10:00 a.m. to transact the following business:

1. To receive, consider and adopt the Audited Accounts of the Company for the year ended June 30, 2011 together with the Directors' and Auditors' Reports thereon.
2. To approve the issue of bonus shares in the ratio of one share for every one share held i.e. 100% as recommended by the Board.
3. To appoint Auditors for the year 2011-2012 and fix their remuneration.

By Order of the Board

Mohammed Salim Ghaffar  
Company Secretary

Karachi  
October 01, 2011

**NOTES :**

1. Share Transfer Books of the Company will remain closed from October 24, 2011 to October 31, 2011 (both days inclusive) for determining entitlement to the bonus shares.
2. A member entitled to vote at the meeting may appoint a proxy. Proxies in order to be effective, must be received at the Registered Office of the Company duly stamped and signed not later than 48 hours before the meeting.
3. Shareholders who have deposited their shares into Central Depository Company of Pakistan Limited, must bring their original Computerized National Identity Card (CNIC) or Original Passport at the time of attending the meeting. If proxies are granted by such shareholders the same must be accompanied with attested copies of the CNIC or the Passport of the beneficial owners. Representatives of corporate members should bring the usual documents required for such purpose.
4. A proxy must be a member of the Company.
5. Members who have not yet submitted photocopy of their CNIC are requested to send the same to the Share Registrar of the Company Famco Associates (Private) Limited, State Life Building No.1-A, 1st Floor, I.I.Chundrigar Road, Karachi at the earliest.
6. Shareholders are requested to immediately notify the change of address, if any, to the Share Registrar of the Company.