

GUL AHMED TEXTILE MILLS LIMITED

Plot No.HT/3A
Landhi Industrial Area
Karachi-75120
Pakistan

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Fax No. : (9221) 3501 8836 & 38
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GUL/SD/KSE/11/2011/

November 28, 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-Awwam e-Qaba
LAHORE
Fax # 042-36368485

Dear Sir,

SUBJECT: DESPATCH / CREDIT OF BONUS SHARES CERTIFICATES

We are pleased to inform you that the shares certificates in respect of Bonus Shares announced on October 01, 2011 have been dispatched to the shareholders through the TCS on November 26, 2011 and credited to their respective accounts in the Central Depository System (CDS) of Central Depository of Pakistan Limited (CDC) on November 25, 2011.

Thanking you.

Yours faithfully,

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

Company Secretary