

GUL AHMED TEXTILE MILLS LTD.

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

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Fax No. : (9221) 3501 8836 & 38
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GUL\KSE-LSE\02\2012

February 20, 2012

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) 36368485

Dear Sirs,

SUBJECT : BOARD MEETING

This is to inform you that the meeting of the Board of Directors of the Company will be held at 3:00 p.m. on Monday, February 27, 2012 at Mills premises, Landhi, Karachi to consider the Accounts for the half year ended December 31, 2011.

The Company has declared the 'Closed Period' from February 20, 2012 to February 28, 2012 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No.37 of the Karachi and Lahore Stock Exchanges. Accordingly, no director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours sincerely,

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

Company Secretary