

GUL AHMED TEXTILE MILLS LTD.

FINANCE DIVISION Telephones : (9221) 111-485-485
Plot No. HT/3A, Landhi, Fax No. : (9221) 3501 8836 & 38
Karachi-75120 Email : finance@gulahmed.com
Pakistan

GULIKSE-LSE\04\2012

April 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 Saturday, April 28, 2012 at Mills premises, Landhi, Karachi to consider the Accounts for the quarter and nine months ended March 31, 2012.

The Company has declared the 'Closed Period' from April 20, 2012 to April 30, 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 or 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,

Company Secretary