

**GUL AHMED TEXTILE MILLS LTD.**

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

Telephones : (9221) 111-485-485  
Fax No. : (9221) 3501 8836 & 38  
Email : finance@gulahmed.com

GUL\SD\KSE\9\2012\

September 24, 2012

The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
KARACHI.

Fax No.111-573-329

Dear Sir,

**SUBJECT: MEETING OF THE BOARD OF DIRECTORS IS IN PROGRESS**

With reference to the above subject, we would like to inform you that the meeting of the Board of Directors to consider the financial results of the Company for the year ended June 30, 2012 is in progress.

As soon as the above meeting is concluded we shall send you the letter regarding above financial results as per requirements vide your letter No.KSE/Gen-6768 dated September 17, 2012.

Thanking you.

Yours faithfully,

A handwritten signature in cursive script, appearing to read 'Aliem', written over a horizontal line.

COMPANY SECRETARY