

GUL AHMED TEXTILE MILLS LTD.

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

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GUL/SD/KSE-LSE/9/2012

September 25, 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 Sir,

SUBJECT : NOTICE OF ANNUAL GENERAL MEETING

Enclosed please find a Notice of the Annual General Meeting of the Company to be held on October 31, 2012 for circulation amongst your members.

Please acknowledge receipt.

Thanking you.

Yours Sincerely,

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

Company Secretary

Encl: As above.