

GUL AHMED TEXTILE MILLS LTD.

FINANCE DIVISION
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GULISD\KSE\10\2012\

October 25, 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 Accounts for the first quarter ended September 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-7632 dated October 18, 2012.

Thanking you.

Yours faithfully,

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

COMPANY SECRETARY