

**GUL AHMED TEXTILE MILLS LTD.**

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

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GUL\SD\KSE\2\2013

February 27, 2013

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 half year ended December 31, 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-798 dated February 19, 2013.

Thanking you.

Yours faithfully,

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

Mohammed Salim Ghaffar  
Company Secretary