

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

GUL\KSE-LSE\SD\09\2013\

September 11, 2013

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI.
Fax # 111-573-329

The Company Secretary
Lahore Stock Exchange Limited
19, Khayaban-e-Aiwan-e-Iqbal
LAHORE.
Fax # 042-36368485

Dear Sirs,

SUBJECT : BOARD MEETING/CLOSED PERIOD

This is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, September 18, 2013 at 3:00 p.m. at Plot No.37-G, Block-6, P.E.C.H.S., Karachi to consider the Annual Accounts for the year ended June 30, 2013 and declaration of any entitlement.

The Company has declared the 'Closed Period' from September 11, 2013 to September 19, 2013 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulations of the Karachi and Lahore Stock Exchanges. Accordingly, no Director, CEO or Executive shall, directly / 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,

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

COMPANY SECRETARY