

**GUL AHMED TEXTILE MILLS LTD.**

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

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Fax No. : (9221) 3501 8836 & 38  
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GUL\SD\KSE\9\2013

September 18, 2013

The General Manager  
Karachi Stock Exchange 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 Annual Accounts for the year ended June 30, 2013 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-4907 dated September 11, 2013.

Thanking you.

Yours faithfully,

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

Mohammed Salim Ghaffar  
Company Secretary