



GUL AHMED TEXTILE MILLS LIMITED

Plot No. HT/3A Landhi Industrial Area Karachi PAKISTAN
Tel:5018831-34, 111-486-486 Fax:5018838-5018891
Email:finance@gulahmed.com Website:gulahmed.com

Post-ID: 069308
September 15, 2015, 10:38:17

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager
Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 22/09/2015 at 3:00:p.m., at Karachi to consider the Annual Accounts for the period ended June, 2015 for declaration of any entitlement.

The Company has declared the Closed Period from 15/09/2015 to 28/09/2015 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the KSE Rule Book. 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,