

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

Telephones : (9221) 111-485-485  
Fax No. : (9221) 3501 8836 & 38  
Email : finance@gulahmed.com

GUL/SD/PSX/4/2016

April 4, 2016

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
KARACHI.

Dear Sir,

**SUBJECT: RESIGNATION OF THE DIRECTOR**

This is to inform you that Mr. Adnan Afridi has resigned from the Board of Directors of Gul Ahmed Textile Mills Limited with effect April 1, 2016. The Company will fill the casual vacancy within the timeline specified in the Code of Corporate Governance and we will inform the Exchange accordingly.

You may please inform the members of the Exchange.

Thanking you.

Yours sincerely,



Mohammed Salim Ghaffar  
Company Secretary