

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/6/2016

June 15, 2016

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

Dear Sir,

**SUBJECT: DISCLOSURE OF MATERIAL INFORMATION**

In accordance with Sections 96 of the Securities Act, 2015, and Clause 5.19.13(c) of the Rule Book of the Pakistan Stock Exchange Limited; we hereby convey that the Board of Directors of GUL AHMED TEXTILE MILLS LIMITED has approved a resolution on June 14, 2016 appointing Mr. Ehsan A. Malik as a Director on the Board to fill in the casual vacancy caused by resignation of Mr. Adnan Afridi.

You may inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you.

Yours sincerely,



Mohammed Salim Ghaffar  
Company Secretary 