

GUL AHMED TEXTILE MILLS LTD.



FINANCE DIVISION
Plot No. H/7, Landhi,
Karachi-75120
Pakistan

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GUL\SD\PSX\10\2017\

October 30, 2017

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

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 of the Company to consider the Accounts for the First Quarter ended September 30, 2017 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.PSX/Gen-7170 dated October 23, 2017.

Thanking you.

Yours truly,

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

MOHAMMED SALIM GHAFFAR
Company Secretary