

GUL AHMED TEXTILE MILLS LTD.

FINANCE DIVISION
Plot No. H1/3A, Landhi,
Karachi-75120
Pakistan

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

GUL\KSE-LSE\04\2014

April 08, 2014

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI.
FAX : 111-573-329

The Company Secretary
Lahore Stock Exchange Limited
19, Khayaban-e-Aiwan-e-Iqbal
LAHORE.
FAX : (042) 111-441-441

Dear Sirs,

SUBJECT: APPOINTMENT OF CHIEF EXECUTIVE OF THE COMPANY

We have to inform you that Board of Directors of the Company has appointed Mr. Mohammed Zaki Bashir, Director of the Company as Chief Executive of the Company with effect from April 1, 2014.

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours faithfully,

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

Mohammed Salim Ghaffar
Company Secretary