

GUL AHMED TEXTILE MILLS LTD.

FINANCE DIVISION Telephones : (9221) 111-485-485
Plot No, H1/3A, Landhi, Fax No. : (9221) 3501 8836 & 38
Karachi-75120 Email : finance@gulahmed.com
Pakistan

GULIKSE-LSE\SD\09\2014\

September 19, 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 # 042-36368485

Dear Sirs,

SUBJECT : BOARD MEETING/CLOSED PERIOD

This is to inform you that the meeting of the Board of Directors of the Company will be held on Saturday, September 27, 2014 at 2:00 p.m. at Plot No.37-G, Block-6, P.E.C.H.S., Karachi to consider the Annual Accounts for the year ended June 30, 2014 and declaration of any entitlement.

The Company has declared the 'Closed Period' from September 19, 2014 to September 29, 2014 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulations of the Karachi and Lahore Stock Exchanges. 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 members of the Exchange accordingly.

Thanking you.

Yours sincerely,

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

MOHAMMED SALIM GHAFFAR
Company Secretary