

GUL AHMED TEXTILE MILLS LTD.

FINANCE DIVISION
Plot No. IIT/3A, Landhi,
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Pakistan

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GUL\SDIKSE\10\2014\

October 30, 2014

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
KARACHI.

Fax No.111-573-329

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 to consider the Accounts for the first quarter ended September 30, 2014 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.KSE/Gen-7042 dated October 23, 2014.

Thanking you.

Yours faithfully,

A handwritten signature in cursive script, appearing to read 'd.w.', with a horizontal line underneath.

MOHAMMED SALIM GHAFFAR
Company Secretary