

**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  
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GULIKSE-LSEISD\2\2015\

February 20, 2015

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, February 28, 2015 at 3:00 p.m. at Plot No.37-G, Block-6, P.E.C.H.S., Karachi to consider the Accounts for the half year ended December 31, 2014.

The Company has declared the 'Closed Period' from February 20, 2015 to March 2, 2015 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,

MOHAMMED SALIM GHAFFAR  
Company Secretary