

GUL AHMED TEXTILE MILLS LTD.

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

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GULISD\KSE\4\2015\

April 29, 2015

The General Manager
Karachi Stock Exchange 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 quarter and nine months ended March 31, 2015 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-2937 dated April 22, 2015.

Thanking you.

Yours faithfully,

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

MOHAMMED SALIM GHAFFAR
Company Secretary