

GUL AHMED TEXTILE MILLS LTD.

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

Telephones : (9221) 501 8831 to 34
Fax No. : (9221) 501 8836 & 38
Email : finance@gulahmed.com

GUL\KSE-LSE\SD\9\2009\

September 28, 2009

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

FAX # 111573329

The Company Secretary
Lahore Stock Exchange (Guarantee) Limited
19, Khayaban-e-Aiwan-e-Iqbal
LAHORE.

FAX # 042-111441441

Dear Sir,

SUBJECT : BOARD MEETING

This is to inform you that the meeting of the Board of Directors of the Company will be held on Monday, October 05, 2009 at 4:00 p.m. at Mills Premises, Landhi, Karachi to consider the Annual Accounts for the year ended June 30, 2009.

The Company has declared the 'Closed Period' from September 28, 2009 to October 06, 2009 as required under Clause (xxvi) 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,

COMPANY SECRETARY