

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

Telephones : (9221) 111-485-485
Fax No. : (9221) 3501 8836 & 38
Email : finance@gulahmed.com

GULIKSE-LSE\SD\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