

FINANCE DIVISION
Plot No. H/7, Landhi,
Karachi-75120
Pakistan

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

GUL\PSX\04\2017

April 11, 2017

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI.

Dear Sir,

SUBJECT: ELECTION OF DIRECTORS OF GUL AHMED TEXTILE MILLS LIMITED

With reference to the above, we have to inform you that in the Extraordinary General Meeting of the Company held on March 31, 2017 for the purpose of Directors' Election, the following persons have been elected as Directors of the Company:

<u>S/NO.</u>	<u>N A M E</u>
1.	Mr. Mohomed Bashir
2.	Mr. Zain Bashir
3.	Mr. Ziad Bashir
4.	Mr. Mohammed Zaki Bashir
5.	Mr. S. M. Nadim Shafiqullah
6.	Dr. Amjad Waheed
7.	Mr. Ehsan A. Malik

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you.

Yours truly,



Mohammed Salim Ghaffar,
Company Secretary