GUL AHMED TEXTILE MILLS LTD.

GulAhmed

FINANCE DIVISION
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Form-29

August 2, 2018

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

SUBJECT: DISCLOSURE OF INTEREST BY A DIRECTOR CEO, OR EXECUTIVE OF A LISTED COMPANY AND THEIR SPOUSES AND THE SUBSTANTIAL SHAREHOLDERS U/S 5.6.1(d) OF PSX REGULATIONS

Dear Sir,

We have to inform you that the following transaction has been executed by Chairman and Director in shares of the Company, details of which are hereunder:

Details of Transactions

S/No.	Name of Person with Description	Date	Nature	No. of Shares	Rate	Form of Shares Certificate	Market
1.	Mohomed Bashir Chairman & Director	01-08-2018	Buy	350,000	Rs.42.08 Per share	Electronic	Ready

We confirm that the said transaction will be presented in the subsequent board meeting including duly highlighted the non-compliance, if any, for their consideration as required under clause No.5.6.1(d) of PSX Regulations, and confirm the same to the Exchange.

We further confirm that holding period for the transaction is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours Sincerely,

SALIM GHAFFAR
Company Secretary