

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
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GUL\SD\9\2009

September 29, 2009

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

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

Dear Sir,

SUBJECT: NOTICE OF BOOK CLOSURE

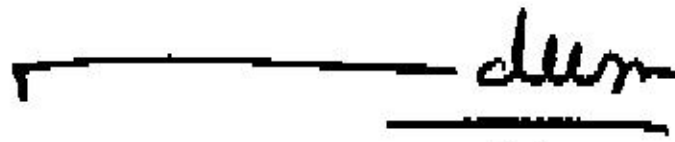
We have to inform you that the Share Transfer Books of the Company will remain closed from October 23, 2009 to October 31, 2009 (both days inclusive) for determining entitlement, if any, declared in the meeting of the Board of Directors of the Company to be held on October 05, 2009.

This information is being communicated to you as per the requirements of Listing Regulations.

Please inform your members accordingly.

Thanking you.

Yours faithfully,



COMPANY SECRETARY

