

GUL AHMED TEXTILE MILLS LTD.



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\4\2019

April 23, 2019

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

Dear Sir,

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 Tuesday, April 30, 2019 at 12:00 noon at 23rd Floor, Centrepont, Off: Shaheed-e-Millat Expressway, Near KPT Interchange, Korangi, Karachi to consider the Accounts for the Quarter and Nine Months ended March 31, 2019.

The Company has declared the 'Closed Period' from April 23, 2019 to April 30, 2019 (till dissemination of financial results to the Pakistan Stock Exchange Limited) as required under Clause 5.6.1(d) of the Code of Corporate Governance contained in the Rule Book of the Pakistan Stock Exchange Limited. 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 TRE Certificate Holders of the Exchange accordingly.

Thanking you.

Yours sincerely,

MOHAMMED SALIM GHAFFAR
Company Secretary