

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\03\2020

March 31, 2020

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

Dear Sir,

**SUBJECT: ELECTION OF DIRECTORS OF GULAHMED TEXTILE MILLS LIMITED**

With reference to the above, we have to inform you that in the Extraordinary General Meeting of the Company held on Mach 31, 2020 for the purpose of Directors' Election, the following persons have been elected as Directors of the Company for a term of three (3) years;

Sr. Nos.	N A M E
1	Mr. Mohomed Bashir
2	Mr. Zain Bashir
3	Mr. Mohammed Zaki Bashir
4	Mr. Ziad Bashir
5	Dr. Amjad Waheed
6	Mr. Ehsan A. Malik
7	Ms. Zeeba Ansar

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

Thanking you.

Yours truly,



Salim Ghaffar.  
Company Secretary