

## GUL AHMED TEXTILE MILLS LTD.



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

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June 15, 2021

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

Dear Sir,

**SUBJECT: ADDENDUM TO THE NOTICE OF EXTRAORDINARY GENERAL MEETING OF  
GUL AHMED TEXTILE MILLS LIMITED – CHANGE OF VENUE OF THE MEETING**

This is with reference to the Notice of the Extraordinary General Meeting (to be held on Tuesday, June 29, 2021 at 10:30 a.m.) sent to shareholders and published in newspapers on June 7, 2021.

The venue of the meeting has been changed from factory premises located at Plot No.HT-4, Landhi Industrial Area, Landhi, Karachi to the **Iqbal Auditorium, the Institute of Bankers of Pakistan Moulvi Tamizuddin Khan (M. T. Khan) Road, Karachi** due to relaxation of Covid-19 related restrictions by the Government of Sindh. This will facilitate the shareholders of the Company to attend the EOGM at convenient location in the city.

As communicated earlier that the meeting will also be held through Video Link for those shareholders who desire to attend the meeting through Video Link.

For the safety of the shareholders, and to maintain appropriate social distancing to avoid a large gathering, worthy shareholders are requested to consolidate their attendance and voting at EOGM, through proxies.

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

Thanking you.

Yours sincerely,

SALIM GHAFFAR  
Company Secretary