

GUL AHMED TEXTILE MILLS LTD.



FINANCE DIVISION
Plot No. 11/7, Landhi,
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Pakistan

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GULIP SX\10\2021

October 21, 2021

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 Thursday, October 28, 2021 at 1:30 p.m. at 22nd Floor, Ocean Tower, Khayaban-e-Iqbal, Block-9, Scheme-5, Clifton, Karachi and also through Video Link to consider the Annual Audited Accounts for the year ended June 30, 2021 for declaration of any entitlement.

The Company has declared the 'Closed Period' from October 21, 2021 to October 29, 2021 (both days inclusive) 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,

A handwritten signature in black ink, appearing to read 'Salim Ghaffar', with a horizontal line underneath it.

SALIM GHAFAR
Company Secretary