

## GUL AHMED TEXTILE MILLS LTD.



FINANCE DIVISION  
Plot No. 11/7, Landhi,  
Karachi-75120  
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 3:45 p.m. at 22<sup>nd</sup> Floor, Ocean Tower, Khayaban-e-Iqbal, Block-9, Scheme-5, Clifton, Karachi and also through Video Link to consider the Accounts for the First Quarter ended September 30, 2021.

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', with a horizontal line underneath.

SALIM GHAFFAR  
Company Secretary