

FINANCE DIVISION
Plot No. H/1, Landhi,
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Pakistan

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GULPSX1412022

April 22, 2022

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 Friday, April 29, 2022 at 10:30 a.m. through video link to consider the Accounts for the Third Quarter ended March 31, 2022.

The Company has declared the 'Closed Period' from April 22, 2022 to April 29, 2022 (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,
for Gul Ahmed Textile Mills Limited



SALIM GHAFFAR
Company Secretary