GUL AHMED TEXTILE MILLS LTD.

FINANCE DIVISION Plot No. H/7, Landhi, Karachi-75120 Pakistan Telephones : (9221) 111-485-485 Fax No. : (9221) 3501 9802 Email : finance@gulahmed.com



GUL\PSX\04\2023

April 5, 2023

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

Dear Sir,

SUBJECT: APPOINTMENT OF CHIEF EXECUTIVE OFFICER OF THE COMPANY

We have to inform you that Board of Directors of the Company has appointed Mr. Mohammed Zaki Bashir, Director of the Company as Chief Executive Officer of the Company with effect from April 1, 2023.

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

Thanking you.

Yours truly,

Salim Ghaffar Company Secretary