

GUL AHMED TEXTILE MILLS LTD.



FINANCE DIVISION
Plot No. 11/7, Landhi,
Karachi-75120
Pakistan

Telephones : (9221) 111-485-485
Fax No. : (9221) 3501 9802
Email : finance@gulahmed.com

GULIPSI4\2024

April 22, 2024

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 Monday, April 29, 2024 at 3:00 p.m. through Video Link to consider the Accounts for the Quarter and Nine months ended March 31, 2024.

The Company has declared the 'Closed Period' from April 22, 2024 to April 30, 2024 as required under Clause 5.6.4 of 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.

Thanking you.

Yours sincerely,

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

Salim Ghaffar
Company Secretary