

# 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

GULISD\PSX\10\2024\

October 25, 2024

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

Dear Sir

**SUBJECT: BOARD MEETING IN PROGRESS**

We refer to our letter dated October 18, 2024 informing you about the meeting of Board of Directors of Gul Ahmed Textile Mills Limited to consider the condensed interim financial statements (un-audited) for the First Quarter ended September 30, 2024 scheduled to be held on Friday, October 25, 2024 at 4:00 p.m. at Ocean Mall Office of the Company and through video-link.

Please be informed that the aforesaid meeting is still in progress. Therefore, financial results of the Company for the First Quarter ended September 30, 2024 and other announcements, if any, shall be communicated to the Exchange on the next working day falling on October 28, 2024 between 8:00 a.m. to 9:30 a.m.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely

**Salim Ghaffar**  
Company Secretary