

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

GULIPSI\9\2025

September 22, 2025

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, September 29, 2025 at 3:00 p.m. at Karachi to consider the Annual Accounts for the Year Ended June 30, 2025.

The Company has declared the 'Closed Period' from September 22, 2025 to September 30, 2025 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.

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

Thanking you.

Yours sincerely,

SALIM GHAFFAR
Company Secretary