

FINANCE DIVISION
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GUL\SD\PSX\09\2025\

September 29, 2025

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 September 22, 2025 informing you about the meeting of Board of Directors of Gul Ahmed Textile Mills Limited to consider Annual Financial Statements for the Year Ended June 30, 2025 scheduled to be held on Monday, September 29, 2025 at 03:00 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 Year Ended June 30, 2025 and other announcements, if any, shall be communicated to the Exchange on the next working day falling on September 30, 2025 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