

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\3\2026

March 31, 2026

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

Dear Sir,

**SUBJECT: CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED IN THE
EXTRAORDINARY GENERAL MEETING OF GUL AHMED TEXTILE MILLS
LIMITED UNDER CLAUSE 5.6.9(b) OF PSX REGULATIONS**

In pursuance of Rule No.5.6.9(b) of the Rule Book of Pakistan Stock Exchange, we attach herewith Certified True Copy of Resolutions passed and adopted by the members of Gul Ahmed Textile Mills Limited in its Extraordinary General Meeting held on Tuesday, March 31, 2026 at 10.30 a.m. at ICAP Auditorium Karachi and also through video-link facility.

Thanking you.

Yours sincerely,

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

SALIM GHAFFAR
Company Secretary

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At the Extraordinary General Meeting of the members of Gul Ahmed Textile Mills Limited duly convened and held at Moosa D. Dessai ICAP Auditorium, Institute of Chartered Accountants of Pakistan, G-31/8, Chartered Accountants Avenue, Clifton, Karachi and also through video link facility on Tuesday, March 31, 2026 at 10:30 a.m. the following resolutions were passed.

1. To elect Seven Directors as fixed by the Board under Section 159(1) of the Companies Act, 2017:

"Resolved that the following persons are elected as directors of the Company for a term of three (3) years commencing from April 1, 2026 and the total votes be treated as equally distributed among all of them..

<u>S/NO.</u>	<u>N A M E</u>
1.	Mr. Mohomed Bashir
2.	Mr. Zain Bashir
3.	Mr. Ziad Bashir
4.	Mr. Mohammed Zaki Bashir
5.	Mr. Ehsan A. Malik.
6.	Ms. Zeeba Ansar
7.	Mr. Kamran Y. Mirza

This is for your information and record please.

Certified by



Salim Ghaffar
Company Secretary