

# GUL AHMED TEXTILE MILLS LTD.



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

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Fax No. : (9221) 3501 9802  
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GULIPX\4\2026

April 22, 2026

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 Wednesday, April 29, 2026 at 2:00 p.m. at Karachi to consider the Accounts for the Quarter and Nine Months Ended March 31, 2026.

The Company has declared the 'Closed Period' from April 22, 2026 to April 30, 2026 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,

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

SALIM GHAFAR  
Company Secretary