

FINANCE DIVISION
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GULISD\PSX\04\2026\

April 29, 2026

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

Dear Sir

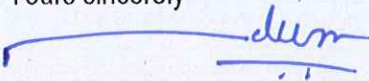
SUBJECT: BOARD MEETING IN PROGRESS

We refer to our letter dated April 22, 2026 informing you about the meeting of Board of Directors of Gul Ahmed Textile Mills Limited to consider Financial Statements for the Quarter and Nine Months Ended March 31, 2026 scheduled to be held on Wednesday, April 29, 2026 at 02:00 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 Quarter and Nine Months Ended March 31, 2026 and other announcements, if any, shall be communicated to the Exchange on the next working day falling on April 30, 2026 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