

GUL AHMED TEXTILE MILLS LTD.



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

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GUL\PSX\9\2026

September 18, 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 Saturday, September 26, 2026 at 2:00 p.m. at Karachi to consider the Accounts for the Year Ended June 30, 2026.

The Company has declared the 'Closed Period' from September 18, 2026 to September 28, 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,

SALIM GHAFAR
Company Secretary