



## Gulistan Textile Mills Limited

2<sup>nd</sup> Floor , Garden Heights , 8-AibikBlock ,New Garden  
Town, Lahore (Pakistan)

### EXTRACT OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF GULISTAN TEXTILE MILLS LIMITED IN ITS MEETING HELD ON OCTOBER 09, 2026

**Resolved That** the term of present directors of the Company is expiring on 31.10.2026. The meeting was further informed that as required by the Companies Act-2017, the number of directors to be elected for next term are to be decided by Board of Directors. The matter regarding fixation of number of directors to be elected for the next term was discussed and it was unanimously resolved that the number of directors to be elected for the next term shall be Seven (07).

**Further Resolved That** the Extra Ordinary General Meeting of the Company shall be held on October 31, 2026 at 11.30 A.M. at Registered Office Located at 2<sup>nd</sup> Floor Finlay House, I.I Chundrigarh Road, Karachi.

CERTIFIED TO BE TRUE COPY

  
Company Secretary