



Gulistan Textile Mills Limited

2nd Floor, Finlay House, 11 Chundrigarh Road,
Karachi (Pakistan)

October 24, 2026

Executive Director
Securities & Exchange Commission of Pakistan,
NIC Building, 63-Jinnah Avenue,
Islamabad.

Subject: NOTICE U/S 159(4) EXTRA ORDINARY GENERAL MEETING

Please find enclosed herewith Notice u/s 159(4) of Companies Act-2017. The Notice u/s 159(4) for Extra Ordinary General Meeting of the Company has been published on October 24, 2026 in their Lahore and Karachi editions for your information and record.

The Nation

Daily Dyna

Thanking you,

Yours Faithfully,

For and On behalf of
Gulistan Textile Mills Limited

Authorized Signatory

