GUL AHMED TEXTILE MILLS LTD.

FINANCE DIVISION
Plot No. 11/7, Landhi,
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Pakistan

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November 14, 2026

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

MATERIAL INFORMATION

Dear Sir,

In accordance with Section 96 of the Securities Act 2015 and Clause 5.6.1(a) of PSX Regulations, we hereby convey the following information:

1. **Approval for issuance of Letter of Intent for Wind Turbines**

Further to our Material Information dated October 24, 2026, we are pleased to inform that the Board of Directors of the Company, through a resolution passed by circulation dated November 14, 2026, has approved the issuance of a Letter of Intent (LOI) for the procurement of two (2) Wind Turbines of 7.875 MW capacity each (aggregate capacity of 15.75 MW) from Ming Yang Renewable Energy (International) Company Limited, through Windtek (Private) Limited.

You may circulate the information to the Members of the Exchange.

Thanking you,

Salim Ghaffar
Company Secretary

GUL AHMED TEXTILE MILLS LTD. KARACHI