

GUL AHMED TEXTILE MILLS LTD.



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

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GULIPSI5\2023

May 26, 2023

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, June 3, 2023 at 11:30 a.m. through Video Link to discuss strategy over Industrial situation overview and consideration of proposal for the declaration of any entitlement.

The Company has declared the 'Closed Period' from May 26, 2023 to June 5, 2023 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.

Thanking you.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Salim Ghaffar', written over a horizontal line.

Salim Ghaffar
Company Secretary