

GUL AHMED TEXTILE MILLS LTD.



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

Telephones : (9221) 111-485-485
Fax No. : (9221) 3501 9802
Email : finance@gulahmed.com

GUL\SD\PSX\4\2024\

April 29, 2024

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

Dear Sir,

SUBJECT: MEETING OF THE BOARD OF DIRECTORS IS IN PROGRESS

With reference to the above subject, we would like to inform you that the meeting of the Board of Directors of the Company to consider the Quarterely Accounts for the nine months ended March 31, 2024 is in progress.

As soon as the above meeting is concluded we shall send you the letter regarding above financial results as per requirements.

Thanking you.

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'Salim', with a horizontal line underneath it.

SALIM GHAFFAR
Company Secretary