XGulAhmed-

FINANCE DIVISION Plot No. H/7, Landhi, Karachi-75120 Pakistan Telephones : (9221) 111-485-485 Fax No. : (9221) 3501 9802 Email : finance@gulahmed.com

April 30, 2024

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

CHANGE OF CHIEF FINANCIAL OFFICER

Dear Sir

This is to inform you that the Board of Directors has appointed Mr. Muhammad Kashif Riaz as the Chief Financial Officer of the Company, in place of Mr. Abdul Aleem who is ceased to be Chief Financial of the Company with effect from April 30, 2024.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully For GUL AHMED TEXTILE MILLS LIMITED

(Salim Ghaffar) Company Secretary