**GUL AHMED TEXTILE MILLS LTD.**

GulAhmed

**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/10/2021

October 5, 2021

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

Dear Sir,

**SUBJECT: APPROVAL OF EXTENSION IN TIME FOR HOLDING THE ANNUAL GENERAL MEETING FOR THE YEAR ENDED JUNE 30, 2021**

We are pleased to inform you that the Securities and Exchange Commission of Pakistan (SECP) vide their letter No.SMD/PRDD/2(351)/2021/29 dated October 1, 2021 has approved extension in time for holding of subject Annual General Meeting for the year ended June 30, 2021, up to November 27, 2021 that is for 30 days. A copy of the letter received from the SECP is enclosed for your information and record.

Thanking you.

Yours truly,
for Gul Ahmed Textile Mills Limited

Salim Ghaffar
Company Secretary

SECP
# Securities and Exchange Commission of Pakistan
## Securities Market Division
## Policy, Regulation and Development Department

No. SMD/PRDD/2(351)/2021/29 October 1, 2021

**The Company Secretary,**
Gul Ahmed Textile Mills Limited,
Finance Division,
Plot No. HT/, Landhi,
Karachi.

Subject: **APPLICATION FOR EXTENSION IN THE PERIOD FOR HOLDING THE ANNUAL GENERAL MEETING AND LAYING THE FINNACIAL STATEMENTS UNDER SECTION 132 AND 223 OF THE COMPANIES ACT, 2017.**

Dear Sir,

Please refer to the application of Gul Ahmed Textile Mills Limited (the "Company") vide letter dated September 18, 2021 received in this office on 29-09-2021, seeking extension in time in terms of Section 132 of the Companies Act, 2017 (the "Act") to hold its Annual General Meeting (AGM) till November 27, 2021 for laying therein the annual audited financial statements for the FY ended June 30, 2021.

2. In this connection, I am directed to inform you that the competent authority has grated extension in the period to hold the Annual General Meeting ("AGM") of the Company till November 27, 2021 and lay therein the Annual Audited Accounts of the Company for the year ended June 30, 2021 under the provision of Section 132 and Section 223 of the Act.

3. This issues with the approval of the competent authority.

Regards,

Zia-ul-Haq

**Zia-ul-Haq**
Additional Joint Director