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

GulAhmed

GUL\PSX\4\2023

April 3, 2023

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

Dear Sir,

SUBJECT: CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED IN THE EXTRAORDINARY GENERAL MEETING OF GUL AHMED TEXTILE MILLS LIMITED U/C 5.6.9(b) OF PSX REGULATIONS

In pursuance of Rule No.5.6.9(b) of the Rule Book of Pakistan Stock Exchange, we attach herewith Certified True Copy of Resolutions passed and adopted by the members of Gul Ahmed Textile Mills Limited in its Extraordinary General Meeting held on Friday, March 31, 2023 at 10.30 a.m. at ICAP Auditorium Karachi and also through video-link facility..

Yours sincerely,

SALIM GHAFFAR
Company Secretary

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At the Extraordinary General Meeting of the members of Gul Ahmed Textile Mills Limited duly convened and held at Moosa D. Dessai ICAP Auditorium, Institute of Chartered Accountants of Pakistan, G-31/8, Chartered Accountants Avenue, Clifton, Karachi and also through video link facility on Friday, March 31, 2023 at 10:30 a.m. the following resolutions were passed.

1. **To elect Seven Diretors as fixed by the Board under Section 159(1) of the Companies Act, 2017:**

"**Resolved** that the following persons are elected as directors of the Company for a term of three (3) years commencing from April 1, 2023.

S/NO.	NAME
1.	Mr. Mohomed Bashir
2.	Mr. Zain Bashir
3.	Mr. Ziad Bashir
4.	Mr. Mohammed Zaki Bashir
5.	Mr. Ehsan A. Malik.
6.	Ms. Zeeba Ansar
7.	Mr. Kamran Y. Mirza

2. **To obtain approval of the shareholders in terms of S.R.O 389(I)/2023 dated 21st March, 2023 issued by Securities & Exchange Commission of Pakistan (SECP):**

Resolved that the Company may transmit the annual balance sheet and profit and loss account, auditor's report and directors report, etc. ("annual audited financial statements") to the members through QR enabled code and weblink (instead of via CD/ DVD/ USB) as allowed by Securities & Exchange Commission of Pakistan (SECP) via S.R.O 389(I)/2023 dated 21st March, 2023, is hereby approved."

Further resolved that Company shall send the hard copies of annual audited accounts at the registered addresses of such shareholders, free of cost, within one week, who have made request to the Company.

Further resolved that Chief Executive Officer or the Company Secretary be and hereby authorized singly to do all such acts and take all such steps as may be necessary or desirable to give effect to the foregoing resolutions.

This is for your information and record.

Certified by

Salim Ghaffar
Company Secretary