

GUL AHMED TEXTILE MILLS LTD.



FINANCE DIVISION
Plot No. 11/7, Landhi,
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Pakistan

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GULPSX\4\2023

April 20, 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 Thursday, April 27, 2023 at 11:30 a.m. through Video Link to consider the Accounts for the Quarter and Nine months ended March 31, 2023.

The Company has declared the 'Closed Period' from April 20, 2023 to April 28, 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,

Salim Ghaffar
Company Secretary