

GUL AHMED TEXTILE MILLS LTD.



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

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Fax No. : (9221) 3501 9802
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GULPSX\04\2026

April 1, 2026

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

Dear Sir,

SUBJECT: APPOINTMENT OF CHIEF EXECUTIVE OFFICER OF THE COMPANY

We have to inform you that Board of Directors of the Company has appointed Mr. Mohammed Zaki Bashir, Director of the Company as Chief Executive Officer of the Company with effect from April 1, 2026.

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

Thanking you.

Yours truly,

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

Salim Ghaffar
Company Secretary