



Gulistan Textile Mills Ltd

2nd Floor , Garden Heights, 8-Aibak Block, New Garden
Town , Lahore (Pakistan)

02.10.2026

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

Subject: **BOARD MEETING**

Dear Sir,

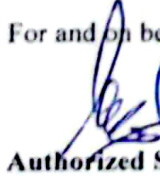
This is to inform you that a meeting of the Board of Directors of the Company will be held on **Friday 9th October, 2026, at 11.30 A.M.** at 2nd Floor, Garden Heights, 8-Aibik Block, New Garden Town, Lahore to fix the number of directors to be elected at the upcoming general meeting, which is scheduled for October 31, 2026.

The Company has declared the "**Closed Period**" from **02.10.2026 to 09.10.2026 (both days inclusive)** as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

For and on behalf of Gulistan Textile Mills Limited



Authorized Signatory