

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

Telephones : (9221) 111-485-485
Fax No. : (9221) 3501 9802
Email : finance@gulahmed.com

**CHANGE OF VENUE OF
EXTRAORDINARY GENERAL MEETING**

March 20, 2020

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

**NOW EOGM will be held at
PLOT NO. H-7 LANDHI
INDUSTRIAL AREA LANDHI
KARACHI**

Dear Sir,

SUBJECT: NOTICE OF ELECTION OF DIRECTORS OF GUL AHMED TEXTILE MILLS LIMITED

In terms of requirement of Listing Regulation No. 5.6.4 (b), we are pleased to enclose herewith Notice of the Election of Directors (both English and Urdu) of Gul Ahmed Textile Mills Ltd. which has been published on Friday March 20, 2020 in Business Recorder and Nawa-e-Waqat.

Since the number of persons who have offered themselves for election of Directors is not more than the number of Directors fixed by the Board under section 159(1) of the Companies Act, 2017 hence the name mentioned in the enclosed notice will be deemed to have been elected as Directors of the Company in the forthcoming Extraordinary General Meeting.

As there is no any other agenda in the Extraordinary General Meeting and in the light of the threat posed by the evolving COVID-19 (Coronavirus), directives from the Securities & Exchange Commission of Pakistan (SECP) and restrictions imposed by the Government on public gatherings at Hotels etc., we would like to inform you that the management of the Company has decided to change the venue of Extraordinary General Meeting of the Company to be held on March 31, 2020 from the Moosa D. Dessai ICAP Auditorium, Institute of Chartered Accountants of Pakistan, G-31/8, Chartered Accountants Avenue, Clifton, Karachi to Factory Premises Plot No. H-7, Landhi Industrial Area, Landhi Karachi and convene this meeting with minimum number of shareholders ensuring quorum requirement.

The shareholders can also provide their comments/suggestions for the proposed agenda item of the EOGM on WhatsApp No. +92 0321 8281564 and email : salim.ghaffar@gulahmed.com.

You may please inform the members of the Exchange accordingly.

Yours sincerely
For Gul Ahmed Textile Mills Limited



Salim Ghaffar
Company Secretary

Copy to :

The Executive Director,
Corporate Supervision Department
Company Law Division
Securities & Exchange Commission of Pakistan
NIC Building, Blue Area,
ISLAMABAD.