

FORM-1

October 22, 2019

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 Tuesday, October 29, 2019 at 11:30 a.m. at our Karachi office to consider the First Quarter Accounts for the period ended September 30, 2019 and for declaration of entitlement, if any.

The Company has declared the "Closed Period" from Tuesday, October 22, 2019 to Tuesday, October 29, 2019 (till the communication of the results to the Stock Exchange) as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, Chief Executive or Executives shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Thanking you,

Yours truly,
For **GADOON TEXTILE MILLS LIMITED**


Abdul Sattar Abdullah
Company Secretary

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