

FORM-1

January 23, 2020

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 Thursday, January 30, 2020 at 11:30 AM at Karachi office of the Company to consider the half yearly accounts for the period ended December 31, 2019 for declaration of entitlement (if any).

The Company has declared the "Closed Period" from January 23, 2020 to January 30, 2020 (both days inclusive) as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO 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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