

FORM-1

April 15, 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 April 22, 2020 at 11:30 a.m., at our Karachi office to consider the third quarter Accounts for the period ended March 31, 2020 for declaration of any entitlement.

The Company has declared the "Closed Period" from April 15, 2020 to April 22, 2020 as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book 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 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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