

FORM-1

August 17, 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 Monday, August 24, 2020 at 11:30 AM., at our Karachi office located at 6-A, Muhammad Ali Housing Society, A. Aziz Haji Hashim Tabba Street, Karachi-75350 to consider the Annual Accounts for the year ended June 30, 2020 and for declaration of any entitlement.

The Company has declared the "Closed Period" from August 17, 2020 to August 24, 2020 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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