

August 21, 2020

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

SUBJECT: POSTPONEMENT OF BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled to 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 Audited Accounts for the year ended June 30, 2020 has been postponed until further notification by the Company in this regard.

Please note that "Closed Period" announced earlier i.e. from August 17, 2020 to August 24, 2020 for dealing in the shares of the Company by its Directors and Executives has also been cancelled.

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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