

FORM-1 (c)

September 24, 2020

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


SUBJECT: BOARD OF DIRECTORS' MEETING IN PROGRESS

Dear Sir,

With reference to the above subject, it is to inform you that the meeting of the Board of Directors of the Company is still in progress, accordingly, financial results for the year ended June 30, 2020 including recommendations of the Board of Directors of the Company will be communicated on the next working day i.e. on Friday, September 25, 2020 between 9:00 a.m. to 9:15 a.m.

Thanking you,

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

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Abdul Sattar Abdullah
Company Secretary