

February 3, 2021

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

**APPOINTMENT OF COMPANY SECRETARY**

Dear Sir

We have to inform you that Mr. Muhammad Umair has been appointed as Company Secretary of Gadoon Textile Mills Limited (GTML) with effect from February 3, 2021 in place of Mr. Abdul Sattar Abdullah (Company Secretary & Executive Director Finance).

Mr. Abdul Sattar Abdullah will continue to serve as Executive Director Finance of GTML.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

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

**Muhammad Sohail Tabba**  
Chief Executive