

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

Ref: PSX-04/2020-21  
August 6, 2021  
UNDER SEALED COVER

**FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2021**

Dear Sir,

We have to inform you that the Board of Directors of our company, in their meeting held on August 6, 2021 at 11:30 a.m. at 6-A, Muhammad Ali Society, A. Aziz Hashim Tabba Street, Karachi recommended the following:

(i) **CASH DIVIDEND**

A Final Cash Dividend for the year ended June 30, 2021 at **Rs.12** per share i.e., **120%**. This is in addition to Interim Dividend already paid at Rs. **NIL** per share i.e. **NIL%**.

(ii) **BONUS SHARES**

It has been recommended by the Board of Directors to issue interim Bonus Shares in the proportion of **NIL** share(s) for every **NIL** share(s) held i.e. **NIL%**. This is in addition to the Interim Bonus Shares already issued @ **NIL%**.

(iii) **RIGHT SHARES**

The Board has recommended to issue **NIL%** Right Shares at par/at a discount/premium of Rs. **NIL** per share in proportion of share(s) for every share(s). The entitlement of right shares being declared simultaneously will be / will not be applicable on Bonus Shares as declared above.

(iv) **ANY OTHER ENTITLEMENT/CORPORATE ACTION**

N/A

(v) **ANY OTHER PRICE-SENSITIVE INFORMATION**

N/A

The Financial results of the Company are attached.

The Annual General Meeting of the Company will be held on Tuesday, September 28, 2021 at 3:30 p.m. at the registered office of the Company situated at 200-201, Gadoon Amazai Industrial Estate, District Swabi, Khyber Pakhtunkhwa. Facility of video link will also be provided for shareholders who wish to participate virtually.

The Share Transfer Books of the Company will be closed from Tuesday, September 21, 2021 to Tuesday, September 28, 2021 (both days inclusive). Transfer received at the Company's Shares Registrar, CDC Share Register Services Limited, CDC House, 99-B, Block-B, S.M.C.H. Society, Main Shahrāh-e-Faisal, Karachi-74400 at the close of Business on Monday, September 20, 2021 will be treated in time for the purpose of above entitlement to the transferees.

The Annual Report of the Company for the year ended June 30, 2021 will be transmitted through PUCARS separately, within the specified time.

For **GADOON TEXTILE MILLS LIMITED**

  
**Director**

**Head Office:**

7A Muhammad Ali Housing Society,  
Abdul Aziz Haji Hashim Tabba Street,  
Karachi-75350, Pakistan.  
T (92-21) 35205479 - 80  
F (92-21) 34382436

**Registered Office:**

200-201, Gadoon Amazai  
Industrial Estate,  
District Swabi,  
T (92-938) 270212, 270213  
F (92-938) 270311

Secretary@gadoontextile.com  
www.gadoontextile.com

**STATEMENT OF PROFIT OR LOSS  
FOR THE YEAR ENDED JUNE 30, 2021**

	FOR THE YEAR ENDED	
	JUNE 30, 2021	JUNE 30, 2020
	----- Rupees in '000 -----	
<b>Sales-net</b>	41,009,841	28,986,781
Cost of sales	(36,034,261)	(26,745,495)
<b>Gross profit</b>	4,975,580	2,241,286
Distribution cost	(633,224)	(474,356)
Administrative expenses	(314,810)	(267,881)
	(948,034)	(742,237)
<b>Operating profit</b>	4,027,546	1,499,049
Finance cost	(631,061)	(909,080)
Other operating expenses	(285,064)	(918,430)
	(916,125)	(1,827,510)
Other income	237,188	173,648
Share of profit from associates	677,491	492,530
<b>Profit before Taxation</b>	<b>4,026,100</b>	<b>337,717</b>
Taxation	(491,999)	(292,218)
<b>Profit after Taxation</b>	<b>3,534,101</b>	<b>45,499</b>
<b>Earnings per Share - Basic and Diluted (Rupees)</b>	<b>126.08</b>	<b>1.62</b>

For GADOON TEXTILE MILLS LIMITED



Director