

March 18, 2022

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

ELECTION OF DIRECTORS

Dear Sir,

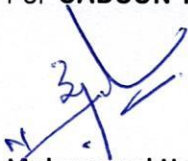
This is to inform you that the following persons have been elected unopposed as Directors of the company in the Extraordinary General Meeting of the Company held today for a term of three years commencing from March 19, 2022:

- | | |
|---------------------------------|--------------------------------|
| 1. Mr. Muhammad Yunus Tabba | 2. Mr. Muhammad Sohail Tabba |
| 3. Mr. Muhammad Ali Tabba | 4. Mr. Jawed Yunus Tabba |
| 5. Mrs. Zulekha Tabba Maskaitya | 6. Syed Muhammad Shabbar Zaidi |
| 7. Mr. Moin M. Fudda | |

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

Thanking You

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



Muhammad Umair
Company Secretary

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 Amazei
Industrial Estate,
District Swabi,
T (92-938) 270212, 270213
F (92-938) 270311

Secretary@gadoontextile.com
www.gadoontextile.com