

April 20, 2022

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

SUBJECT: BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, April 27, 2022 at 12:00 noon, at our Karachi office to consider the Quarterly Accounts for the period ended March 31, 2022 and for declaration of entitlement (if any).

The Company has declared "Closed Period" from April 20, 2022 to April 27, 2022 (both days inclusive) as required under Clause 5.6.4 of Rule Book of the Pakistan Stock Exchange. Accordingly, no Directors, CEO or Executives shall, directly/indirectly, deal in the shares of Company in any manner during the Closed Period.

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

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