

June 10, 2022

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

SUBJECT: BOARD MEETING OTHER THAN FINANCIAL RESULTS

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Friday, June 17, 2022 at 04:00 p.m., at our Karachi office to discuss and approve the budget of the Company for the year June 30, 2023.

The Company has declared the "Closed Period" from June 10, 2022 to June 17, 2022 as required under Clause 5.6.4 of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executives of the Company shall, directly/indirectly, deal in the shares of the 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