

June 20, 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 Board of Directors of Gadoon Textile Mills Limited (the Company) in their meeting held on June 17, 2022 at 4:00 p.m., discussed and approved the annual budget of the Company for the financial year 2023.

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