

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

Ref: PSX-04/2021-22  
August 2, 2022  
UNDER SEALED COVER

**Subject: Financial Results for the Year Ended June 30, 2022**

Dear Sir,

We have to inform you that the Board of Directors of our company, in their meeting held on August 2, 2022 at 12:00 noon at 6-A, Muhammad Ali Society, Karachi recommended the following:

(i) **CASH DIVIDEND**

A Final Cash Dividend for the year ended June 30, 2022 at **Rs.20** per share i.e., **200%**. 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 at 3:30 p.m. on Tuesday, September 27, 2022 at 200-201, Gadoon Amazai Industrial Estate, District Swabi, Khyber Pakhtunkhwa.

The Share Transfer Books of the Company will be closed from Tuesday, September 20, 2022 to Tuesday, September 27, 2022 (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 Shahr-e-Faisal, Karachi-74400 at the close of Business on Monday, September 19, 2022 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, 2022 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 Hashmi 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, 2022**

	FOR THE YEAR ENDED	
	JUNE 30, 2022	JUNE 30, 2021
	----- Rupees in '000 -----	
Sales - net	54,828,147	41,009,841
Cost of sales	(46,486,910)	(36,034,261)
Gross profit	8,341,237	4,975,580
Distribution cost	(1,486,957)	(633,224)
Administrative expenses	(361,976)	(314,810)
	(1,848,933)	(948,034)
	6,492,304	4,027,546
Finance cost	(546,221)	(631,061)
Other operating expenses	(426,280)	(285,064)
	(972,501)	(916,125)
Other income	294,588	237,188
Share of profit from associates	1,103,675	677,491
<b>Profit before taxation</b>	<b>6,918,066</b>	<b>4,026,100</b>
Taxation- net	(1,204,494)	(491,999)
<b>Profit after taxation</b>	<b>5,713,572</b>	<b>3,534,101</b>
<b>Earnings per Share - Basic and Diluted (Rupees)</b>	<b>203.84</b>	<b>126.08</b>

For GADOON TEXTILE MILLS LIMITED

  
Director

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