



October 13, 2022

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

## **DISCLOSURE OF INTEREST BY A DIRECTOR UNDER CLAUSE 5.6.4 OF THE PSX REGULATIONS**

Dear Sir,

This is to inform you that the following transaction has been executed by our Director in the ordinary shares of Gadoon Textile Mills Limited, details of which are hereunder:

| Sr.<br>No. | Name of Person with<br>Description | Details of Transactions |             |                  |      |                               |        |
|------------|------------------------------------|-------------------------|-------------|------------------|------|-------------------------------|--------|
|            |                                    | Date                    | Nature      | No. of<br>Shares | Rəte | Form of Share<br>Certificates | Market |
| 1          | Mr. Muhammad Ali Tabba<br>Director | 13-10-2022              | Gift<br>Out | 500              | N/A  | CDS                           | N/A    |

We confirm that the said transaction will be presented in the subsequent Board meeting. While presenting the details of the said transaction to the Board, non-compliances, if any, would also be presented to the Board for their consideration as required under clause 5.6.4 of PSX Regulations and we will confirm the same to the PSX after the said Board meeting.

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

Registered Office: