

October 17, 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 Monday, October 24, 2022 at 12:00 noon, at our Karachi office to consider the Quarterly Accounts for the period ended September 30, 2022.

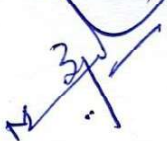
The Company has declared the "Closed Period" from October 17, 2022 to October 24, 2022 (both days inclusive) as required under Clause 5.6.4 of the Rule Book of the Exchange. Accordingly, no Directors, CEO or Executives shall, directly/indirectly, deal in the shares of the Company in any manner during 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

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