

June 16, 2023

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

EMERGENT BOARD MEETING

Dear Sir,

This is to inform you that an emergent meeting of the Board of Directors of the Company will be held on Thursday, June 22, 2023 at 2:30 p.m., at our Karachi office to consider matters other than financial results.

Following the meeting, in case there is any material information, it shall be accordingly disseminated to the Exchange as per requirements of the PSX Regulations.

The Company has declared the "Closed Period" from June 16, 2023 to June 22, 2023 (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