

July 27, 2023

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 Gadoon Textile Mills Limited (the "Company") will be held on Saturday, August 5, 2023 at 12:00 noon, at our Karachi office to consider the Annual Audited Financial Statements for the year ended June 30, 2023.


The Company has declared the "Closed Period" from July 27, 2023 to August 5, 2023 (both days inclusive) as required under Clause 5.6.4 of Rule Book of the Pakistan Stock Exchange. Accordingly, no Directors, CEO or Executives shall, directly/indirectly, deal in the shares of 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

Head Office:

7A Muhammad Ali Housing Society,
Abdul Aziz Haji Hashim 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