

October 16, 2023

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

BOARD OF DIRECTORS' MEETING
FOR THE FIRST QUARTER ENDED SEPTEMBER 30, 2023

Dear Sir


This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, October 24, 2023 at 12:00 noon at our Karachi office to consider the Quarterly Financial Statements for the period ended September 30, 2023.

The Company has declared the "Closed Period" from October 17, 2023 to October 24, 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

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