

April 17, 2024

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 Thursday, April 25, 2024 at 12:00 noon, at our Karachi office to consider the Financial Statements for the period ended March 31, 2024.

The Company has declared the "Closed Period" from April 18, 2024 to April 25, 2024 (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**

M. 31

Muhammad Umair
Company Secretary

Head Office:

A 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