

May 17, 2024

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

SUBJECT: BOARD MEETING OTHER THAN FINANCIAL RESULTS

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Saturday, May 25, 2024, at 11:00 a.m., at our Karachi office to primarily discuss and approve the annual budget of the Company for the financial year ending on June 30, 2025.

The Company has declared the "Closed Period" from May 18, 2024 to May 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**


MUHAMMAD UMAIR
Company Secretary

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