



March 7, 2025

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

**NOTICE UNDER SECTION 159(4)
OF THE COMPANIES ACT, 2017**

Dear Sir,

In compliance with the Section 159(4) of the Companies Act, 2017, we are enclosing herewith Notice relating to publication of names of the persons who have submitted their consents to contest the Election of Directors.

The said notice along with ballot paper will be published in the newspapers "Business Recorder" and "Roznama Dunya" on Monday, March 10, 2025 and will also be uploaded on the Company's website.

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,
Abdullah 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

ELECTION OF DIRECTORS

In pursuance of Section 159(4) of the Companies Act 2017 (the "Act"), the members of the Company are hereby informed that the following persons have filed with the Company, notices of their intention to offer themselves for the election as directors of the Company under Section 159(3) of the Act for the next term of three years commencing from March 18, 2025, at the Extraordinary General Meeting (the "EOGM") scheduled to be held on March 17, 2025:

Name of Candidate	Category
Ms. Zulekha Tabba Maskatiya	Female Director
Syed Muhammad Shabbar Zaidi	Independent Director
Mr. Moin M. Fudda	Independent Director
Mr. Muhammad Ali Tabba	Other Director
Mr. Jawed Yunus Tabba	Other Director
Mr. Muhammad Hassan Tabba	Other Director
Mr. Ibrahim Sohail Tabba	Other Director
Mr. Muhammad Ahmad	Other Director

Profiles of all the above candidates will be uploaded on the Company's website i.e., <https://gadoontextile.com/election-of-directors/> on March 10, 2025.

The Independent Directors have diversified experience, competencies, relevant knowledge and skills. They also meet the requirements of Section 166 of the Act, and the Companies (Manner and Selection of Independent Directors) Regulations, 2018.

As the number of contestants in the "Female Director" and "Independent Directors" categories are equal to the number of seats fixed by the Board, they shall be deemed to have been elected unopposed in the said categories at the forthcoming EOGM.

However, the number of contestants who have offered themselves to be elected in the "Other Directors" category are Five (05) i.e., more than the number of Directors fixed in that category i.e. Four (04). Therefore, the Election of Directors will be held for the "Other Directors" category only at the forthcoming EOGM.

In terms of the Companies (Postal Ballot) Regulations, 2018, for the abovementioned category of Directors, the members will be allowed to exercise their right to vote in accordance with the conditions mentioned in the said regulation.

M/s. Yousuf Adil, Chartered Accountants, the external / statutory auditor of the Company has been appointed as Scrutinizer, who have the necessary knowledge and experience to independently scrutinize the voting process for election of directors.

Karachi.
March 10, 2025

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Company Secretary

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PROCEDURE FOR E-VOTING AND POSTAL BALLOT VOTING FOR ELECTION OF DIRECTORS

Procedure for E-Voting:

1. Details of the E-voting facility will be shared through an e-mail with those members of the Company who have their valid CNIC numbers, cell numbers, and e-mail addresses available in the register of members of the Company by the close of business on Monday, March 7, 2025.
2. The web address, login details; and password, will be communicated to members via email. The security codes will be communicated to members through SMS from the web portal through the E-voting service provider.
3. Identity of the Members intending to cast votes through e-voting shall be authenticated through electronic signature or authentication for login.
4. E-Voting lines will start from March 14, 2025 at 09:00 a.m. and shall close on March 16, 2025 at 5:00 p.m. Members can cast their votes at any time during this period. Once the vote is cast by a Member, he / she shall not be allowed to change it subsequently.
5. Members may cast all their votes to any one candidate or divide them between more than one candidate in the category, in such manner they may choose. However please note that the total number of votes cast should not exceed total votes available to members in the particular category.
6. Votes for "Other Directors" category: "Number of shares held" multiplied by "directors to be elected i.e.04".

Procedure for Submission of Postal Ballot Paper:

The members shall ensure that duly filled and signed ballot paper, along with copy of Computerized National Identity Card (CNIC), should reach to the Chairman of the meeting through post on the Company's registered address at 200-201, Gadoon Amazai, Industrial Estate, Gadoon Amazai, District Swabi, Khyber Pakhtunkhwa or email at eogm_2025@gadoontextile.com one day before the EOGM on or before Saturday, March 15, 2025 during business hours. Any postal ballot received after this date will not be considered for voting. The signature on the ballot paper shall match the signature on CNIC.

Head Office:

7A Muhammad Ali Housing Society,
Abdul Aziz Haji Hashim Tabba Street,
F-7/1, Phase-1, F-7/350, Pakistan.
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BALLOT PAPER

for voting through post for poll to be held at the Extraordinary General Meeting
on Monday, March 17, 2025 at 12:00 noon at the Registered Office and through Video Conferencing

Contact Details of the Chairman at which the duly filled in ballot paper may be sent:

The Chairman, Gadoon Textile Mills Limited, 200-201, Gadoon Amazai Industrial Estate, Gadoon Amazai, District Swabi, Khyber Pakhtunkhwa

Designated Email Address: eogm_2025@gadoontextile.com

Name of shareholder / joint shareholders	
Registered address of shareholder(s)	
Number of shares held	
Folio / CDC Account number	
CNIC number (attested copy to be attached)	
Additional information and enclosures (In case of representative of body corporate, corporation and Federal Government.)	

Agenda: Election of Directors in category "Other Directors"

Members may cast all their votes to any one candidate or divide them between more than one candidate in the category, in such manner they may choose. However please note that the total number of votes cast should not exceed total votes available to members in the particular category.

I / we hereby exercise my / our vote in respect of the Election of Directors through postal ballot as hereunder:			
Sr. No.	Name of Candidates	No. of ordinary shares, used for voting in favor of the Candidate	Number of Votes (number of voting shares multiplied by the number of directors to be elected, that is, four)
1	Mr. Muhammad Ali Tabba		
2	Mr. Jawed Yunus Tabba		
3	Mr. Muhammad Hassan Tabba		
4	Mr. Ibrahim Sohail Tabba		
5	Mr. Muhammad Ahmad		

Signature Date Place Stamp (In case Corporate)

NOTES:

1. This Ballot paper is also available on Company's website i.e. <https://gadoontextile.com/election-of-directors/>
2. Duly filled postal ballot should be sent to Chairman at above mentioned postal or email address.
3. Copy of clean and valid CNIC should be enclosed with the postal ballot form.
4. Postal ballot forms should reach Chairman of the meeting on or before Saturday, March 15, 2025 during business hours. Any postal ballot received after this date will not be considered for voting.
5. Signature on postal ballot should match with signature on CNIC.
6. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.
7. Alternatively, the details of E-Voting facility will be communicated via e-mail to the email addresses available in the Register of Members of the Company by the Company appointed for E-Voting Service Provider.
8. Members may cast E-Vote online from March 14, 2025 at 09:00 a.m. till the close of E-Voting on March 16, 2025 at 5:00