

March 17, 2025

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

**CERTIFIED COPY OF THE RESOLUTION PASSED IN THE  
EXTRAORDINARY GENERAL MEETING HELD ON MARCH 17, 2025**

Dear Sir,

Pursuant to clause 5.6.9(b) of the Rule Book of the Pakistan Stock Exchange Limited, please find enclosed herewith the certified true copy of the resolution passed in the Extraordinary General Meeting of the Company held on March 17, 2025.

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](mailto:secretary@gadoontextile.com)  
[www.gadoontextile.com](http://www.gadoontextile.com)

**RESOLUTION PASSED IN THE EXTRAORDINARY GENERAL MEETING OF  
GADOON TEXTILE MILLS LIMITED HELD ON MARCH 17, 2025 AT 12:00 NOON  
AT THE REGISTERED OFFICE AND VIA VIDEO LINK**

**RESOLVED THAT** the following Directors be and are hereby elected as Directors of the Company for a term of three years commencing from March 18, 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

Certified True Copy

  
**Muhammad Umair**  
Company Secretary