

March 20, 2025

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

**APPOINTMENT OF CHAIRMAN OF THE BOARD AND
CHIEF EXECUTIVE OFFICER**

Dear Sir,

The Company is pleased to announce that following the Election of Directors held on March 17, 2025, the Board of Directors has re-appointed Mr. Muhammad Ali Tabba as the Chairman of the Board and Mr. Muhammad Sohail Tabba as the Chief Executive Officer of the Company for another term of three years with effect from March 18, 2025.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking You

Yours truly,
For **GADOON TEXTILE MILLS LIMITED**


Muhammad Imran Moten
Chief Financial Officer

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