

March 20, 2025

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

**APPOINTMENT OF COMPANY SECRETARY**

Dear Sir

We have to inform you that Mr. Fuad Zakaria Bhuri has been appointed as Company Secretary of Gadoon Textile Mills Limited (GTML) with effect from March 19, 2025 in place of Mr. Muhammad Umair.

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

Thanking you,

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

  
**Muhammad Sohail Tabba**  
Chief Executive