



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

Asad Office

7A Muhammad Ali Housing Society, Abdul Aziz Haji Hashim Tabba Street, Karachi-75350, Pakistan. 35205479-80 E-82-21 34382436 Registered Office:

200-201, Gadoon Amazai Industrial Estate, District Swabi T (92-938) 270212, 270213 F (92-938) 270311

