

July 30, 2025

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

SUBJECT: BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Gadoon Textile Mills Limited (the "Company") will be held on Thursday, August 7, 2025 at 12:00 noon, at the head office of the Company to consider the Annual Audited Financial Statements for the year ended June 30, 2025.

The Company has declared the "Closed Period" from July 31, 2025 to August 7, 2025 (both days inclusive) as required under Clause 5.6.4 of Rule Book of the Pakistan Stock Exchange. Accordingly, no Directors, CEO or Executives shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Thanking you,

Yours truly,

For **GADOON TEXTILE MILLS LIMITED**


Fuad Zakaria Bhuri
Company Secretary

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