

April 20, 2026

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 Tuesday, April 28, 2026, at 11:45 a.m., at the Company's head office, to consider the financial statements for the third quarter ended March 31, 2026.

The Company has declared a "Closed Period" from April 21, 2026, to April 28, 2026 (both days inclusive), as required under Clause 5.6.4 of the Rule Book of the Pakistan Stock Exchange. Accordingly, no Director, CEO, or Executive shall, directly or 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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