

June 5, 2026

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

SUBJECT: BOARD MEETING OTHER THAN FINANCIAL RESULTS

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Saturday, June 13, 2026, at 3:30 p.m., at our Karachi office to discuss and approve the budget of the Company for the financial year ending on June 30, 2027.

The Company has declared the "Closed Period" from June 6, 2026 to June 13, 2026 (both days inclusive) as required under Clause 5.6.4 of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive 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