

June 15, 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 Board of Directors of Gadoon Textile Mills Limited (the "Company") in their meeting held on Saturday, June 13, 2026 at 3:30 p.m., discussed and approved the annual budget of the Company for the financial year ending on June 30, 2027.

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