

July 27, 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, August 4, 2026, at 11:45 a.m., at the Company's head office, to consider the financial statements for the year ended June 30, 2026.

The Company has declared a "Closed Period" from July 28, 2026, to August 4, 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**



COMPANY SECRETARY
Gadoon Textile Mills Limited

Fuad Zakaria Bhuri
Company Secretary

Head Office:

ZA Muhammad Ali Housing Society,
Abdul Aziz Haji Hashim Tabba Street,
Karachi-75350, Pakistan.
T (92-21) 35205479-80
F (92-21) 34382436

Registered Office:

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

secretary@gadoontextile.com
www.gadoontextile.com