

October 2, 2026

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

DISCLOSURE OF MATERIAL INFORMATION

Dear Sir,

In accordance with the provisions of the Securities Act, 2015, and Clause 5.6.1(a) of the Rule Book of the Pakistan Stock Exchange Limited, we are pleased to inform that the Securities and Exchange Commission of Pakistan ("SECP") has issued Shariah Compliance Certificate to the Company pursuant to the shariah compliance screening conducted by Alhamd Shariah Advisory Services (Private) Limited.

This certification indicates that the Company meets the criteria prescribed under the Shariah Governance Regulations, 2023 and has been formally recognized as Shariah-compliant by SECP

A scanned copy of the Shariah Compliance Certificate issued by SECP is enclosed herewith for information.

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

Thanking you,

Yours truly,

For **GADCON TEXTILE MILLS LIMITED**


Fuad Zakaria Bhuri
Company Secretary



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Registered Office:

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SECURITIES & EXCHANGE COMMISSION OF PAKISTAN

Specialized Companies Division

Islamic Finance Department

Certificate No. SECP/IFD/SCC/GTML/48/2026/

Islamabad, September, 29, 2026

SHARIAH COMPLIANCE CERTIFICATE FOR A SHARIAH COMPLIANT COMPANY

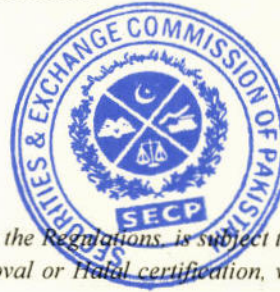
The Securities and Exchange Commission of Pakistan, having considered the application for grant of Shariah compliant certificate for a company under regulation 4 of the Shariah Governance Regulations, 2023 (the "Regulations") read with Section 451 of the Companies Act, 2017 (XIX of 2017) submitted by **M/s. Gadoon Textile Mills Limited** and on being satisfied that the company meets the requirements of these regulations including the Shariah screening criteria, hereby grants Shariah compliance certificate, in exercise of the powers conferred by regulation 4(3) of the Regulations, subject to the conditions stated herein below or as may be prescribed or imposed hereafter: -

Standard Conditions:

1. **M/s. Gadoon Textile Mills Limited** shall comply with applicable provisions of the Companies Act, 2017, the Regulations, and any directives, circulars, codes, notifications and guidelines issued or are issued from time to time by the Commission and its Shariah supervisory board or the Shariah advisor;
2. **M/s. Gadoon Textile Mills Limited** shall submit annual Shariah review report or such other reports as specified in the applicable laws; and
3. This certificate shall remain valid unless voluntarily surrendered by the company or suspended or cancelled by the Commission as provided in sub-regulation (2) of regulation 4 of the Regulations.

Specific Conditions, if any

1. **M/s. Gadoon Textile Mills Limited** shall amend the Memorandum of Association at the earliest, to appropriately include in its object clause that the Company will act in accordance with the Shariah rules and principles and that the Company shall put in place the necessary Shariah Governance Framework to ensure continued Shariah compliance;
2. **M/s. Gadoon Textile Mills Limited** shall endeavor to use the Islamic Financial Accounting Standards for true and fair representation of accounts.



(Imtiaz Haider)
Commissioner

Disclaimer: A Shariah compliance certificate granted under the Regulations, is subject to regulation 5 and shall not be considered as a substitute to any other regulatory approval or Halal certification, which may require separate approval or license from the respective regulatory authority.