

October 22, 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 Thursday, October 29, 2026 at 11:45 a.m., at the head office of the Company to consider the Quarterly Financial Statements for the period ended September 30, 2026.

The Company has declared the "Closed Period" from October 23, 2026 to October 29, 2026 (both days inclusive) as required under Clause 5.6.4 of Rule Book of the Pakistan Stock 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

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