

June 21, 2023

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

CANCELLATION OF EXTRAORDINARY GENERAL MEETING

Dear Sir,

We would like to inform you that the Board of Directors of the Company, through circular resolution dated June 20, 2023 has taken the following decisions:


1. The Board has decided not to increase the Authorized Capital of the Company and not to alter/amend the respective clauses in the Memorandum and Articles of Association of the Company which was previously decided by the Board on May 30, 2023.
2. The Board has decided to cancel the Extraordinary General Meeting (EOGM) which was scheduled to be held on June 22, 2023 and withdraw all agenda items of the aforesaid EOGM.
3. The Book Closure dates determined for EOGM i.e., from June 15, 2023 to June 22, 2023, also stands cancelled.

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

Thanking you,

Yours truly,

For **GADOON TEXTILE MILLS LIMITED**


Muhammad Umair
Company Secretary

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