

June 22, 2023

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

**PUBLICATION OF NOTICE IN NEWSPAPERS**  
**CANCELLATION OF EXTRAORDINARY GENERAL MEETING**

Dear Sir,

Please find enclosed herewith the copies of notice for cancellation of Extraordinary General Meeting (EOGM) of Gadoon Textile Mills Limited which are published today i.e., June 22, 2023 in following two newspapers for the information of shareholders:

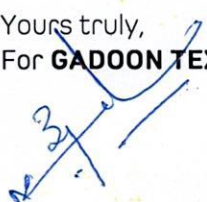
1. Business Recorder (Karachi, Lahore & Islamabad editions)
2. Daily Dunya (Karachi, Lahore & Islamabad editions)

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

*Head Office:*

7A 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



## **NOTICE FOR CANCELLATION OF EXTRAORDINARY GENERAL MEETING**

This is to inform the Members of Gadoon Textile Mills Limited (the "Company") that the Board of Directors of the Company has decided to withdraw and not to proceed with the agenda items as communicated through the Notice of Extraordinary General Meeting (EOGM) of the Company published in the newspapers on June 1, 2023. The Board has also decided to cancel the EOGM scheduled to be held on June 22, 2023.

Karachi  
June 22, 2023

By Order of the Board  
Muhammad Umair  
Company Secretary



## غیر معمولی اجلاس عام کی منسوخی کی اطلاع

گardon ٹیکسٹائل ملز لمیٹڈ (کمپنی) کے ممبران کو مطلع کیا جاتا ہے کہ کمپنی کے بورڈ آف ڈائریکٹرز نے مورخہ 1 جون 2023 کو اخبارات میں شائع شدہ غیر معمولی اجلاس عام کی اطلاع میں آگاہ کئے گئے ایجنڈا آئٹمز کو واپس لینے اور اس سلسلے میں آگے نہ بڑھنے کا فیصلہ کیا ہے۔ مزید برآں، بورڈ نے مورخہ 22 جون 2023 کو منعقد ہونے والے غیر معمولی اجلاس عام کو منسوخ کرنے کا فیصلہ کیا ہے۔

بحکم بورڈ

محمد عمیر

کمپنی سیکریٹری

بمقام کراچی: 22 جون 2023