

January 11, 2024

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

DISCLOSURE OF INTEREST BY RELEVANT PERSONS HOLDING COMPANY SHARES
IN ACCORDANCE WITH REGULATION 5.6.4 OF THE PSX REGULATIONS

Dear Sir

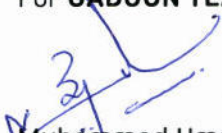
This is to inform that the Company has been intimated that post completion of necessary formalities pertaining to succession of shares owned by Late Mr. Muhammad Yunus Tabba, Chairman and non-executive Director of the Board to his legal heirs, the following number of shares have been transmitted to the below mentioned Directors of the Company:

Details of Transactions						
Sr.	Name of Director	Date	Nature	No. of Shares	Price	Form of Share Certificates
1.	Mr. Muhammad Sohail Tabba (Chief Executive)	2023-11-13	Inheritance	10	0.00	CDS
2	Mr. Imran Yunus (Non-Executive Director)	2023-11-13	Inheritance	10	0.00	CDS
3	Mr. Jawed Yunus Tabba (Non-Executive Director)	2023-11-13	Inheritance	10	0.00	CDS

The transaction(s) will be presented in the upcoming board meeting as required under Regulation 5.6.4 of PSX Regulations.

The above information may be disseminated to all concerned.

Yours truly,
For **GADOON TEXTILE MILLS LIMITED**


Muhammad Umair
Company Secretary