

January 18, 2024

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 the Company will be held on Friday, January 26, 2024 at 11:30 a.m., at our Karachi office to consider the Financial Statements of the Company for the half year ended December 31, 2023.

The Company has declared the "Closed Period" from January 19, 2024 to January 26, 2024 (both days inclusive) as required under Clause 5.6.4 of the Rule Book of the Exchange. Accordingly, no Directors, CEO or Executives 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**



**Muhammad Umair**  
Company Secretary