



GADOON TEXTILE MILLS LIMITED

The General Manager,
Karachi Stock Exchange (G) Ltd.,
Karachi-74000. (Fax: 2415763 & 2437560)

Ref: KSE-04/06
April 24, 2006
UNDER SEALED COVER

FINANCIAL RESULTS FOR THIRD QUARTER ENDED 31ST MARCH, 2006

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on 24th April, 2006 recommended the following:

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|-------|------------------------------|-----|
| (i) | <u>Cash Dividend</u> | Nil |
| (ii) | <u>Bonus Shares</u> | Nil |
| (iii) | <u>Right Shares</u> | Nil |
| (iv) | <u>Any Other Entitlement</u> | Nil |

The financial results of the Company are annexed.

We will send you 300 copies of printed accounts for distribution amongst the members of the Exchange in due course of time.

Yours truly,
For Gadoon Textile Mills Limited

Muhammad Yunus Tabba
Chairman/Director

c.c. Managing Director, Islamabad Stock Exchange (G) Ltd. Fax # (051) 2275044