



GADOON TEXTILE MILLS LIMITED

The General Manager,
Karachi Stock Exchange (G) Ltd.,
Karachi-74000. (Fax: 2415763 & 7437560)

Ref: KSE-02/07
February 22, 2007
UNDER SEALED COVER

FINANCIAL RESULTS FOR HALF YEAR ENDED 31ST DECEMBER, 2006

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on February 22, 2007 recommended the following:

(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.

ELECTION OF DIRECTORS

The three years of the office of existing Board of Directors is being completed and an election of directors for the next term of three years has been scheduled on 21st March 2007 as per section 171 and 178 of the Companies Ordinance, 1984. The Board has fixed the same 7 number of directors to be elected in the coming election of directors.

An Extraordinary General Meeting of the Company will be held on Wednesday at 10:00 a.m 21st March 2007 at the registered office of the Company situated at APTMA House, Peshawar, for election of directors.

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


Director

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

Head Office

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Registered Office
Factory

APTMA House, Tehsil Payan, Jinnah Road, Peshawar, Tel: 841498 Fax: (091) 840273
/900-201, Gadoon Amral Industrial Estate, District Swabi, Tel: 270919, 270713 Fax: (0938) 270311