



GADOON TEXTILE MILLS LIMITED

The General Manager,
Karachi Stock Exchange (G) Ltd.,
Karachi-74000 (Fax: 2415763 & 2417566)

Ref: KSE-01/08
October 29, 2007
LIMITED, SEAL, RD, 3325318

~~THIS DOCUMENT IS UNCLASSIFIED AND NOT FOR PUBLICATION~~ ~~DATE: 29/10/2007~~ ~~BY: SEPTIMBER 2007~~

Dear Sir,


We have to inform you that the Board of Directors of our Company in their meeting held on 29th October, 2007 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

