



GADOON TEXTILE MILLS LIMITED

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

Ref: KSE-03/08
April 25, 2008
UNDER SEALED COVER

FINANCIAL RESULTS FOR THE PERIOD ENDED 31ST MARCH, 2008

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on April 25, 2008 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.

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

Chairman/Director

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

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