

**GADOON TEXTILE MILLS LIMITED**Source: "**BUSINESS RECORDER**" Dated: September 22, 2008**GADOON TEXTILE MILLS LIMITED****NOTICE OF 21ST ANNUAL GENERAL MEETING**

Notice is hereby given that the 21st Annual-General Meeting of the members of **Gadoon Textile Mills Limited** will be held on 15th October, 2008 at 10:00 a.m. at the registered office of the Company, 200-201, Gadoon Amazal Industrial Estate, District Swabi, N.W.F.P., to transact the following business:

1. To confirm the minutes of 20th Annual General Meeting held on 22nd October, 2007.
2. To receive, consider and adopt the Audited Accounts for the year ended 30th June 2008 together with the Directors' and Auditors' report thereon.
3. To appoint Auditors for the year ending 30th June, 2009 and fix their remuneration.
4. To transact any other business with the permission of the Chair.

By order of the Board

**Abdul Sattar Abdullah**  
Company Secretary

Karachi: 22nd September, 2008

**NOTES:**

1. The Share Transfer Book of the Company will remain closed from 8th October, 2008 to 15th October, 2008 (both days inclusive). Transfers received in order at the share department at 5-A, Muhammad Ali Housing Society, A, Aziz Hashim Tabba Street, Karachi, upto close of business on 7th October 2008, will be considered in time.
2. A member eligible to attend and vote at this meeting may appoint another member as his/her proxy to attend and vote instead of him/her. Proxies in order to be effective must be received by the Company at the Registered Office not less than 48 hours before the time for holding the meeting.
3. Individual CDC account holders shall produce his/her Original National Identity Card or Passport, Account and Participant's I.D. numbers to prove his/her identity. A representative of corporate members from CDC, must bring the Board of Directors' Resolution and/or Power of Attorney and the specimen signature of the nominee.
4. Members are requested to notify change in their addresses, if any, to the Company's shares department at 6-A, Muhammad Ali Housing Society, A, Aziz Hashim Tabba Street, Karachi.