



GADOON TEXTILE MILLS LIMITED

Head Office : 6-A Muhammad Ali Housing Society, Abdul Aziz Haji Hashim Tabba Street, Karachi-75350, Pakistan.
Tel : (92-21) 4397701-03 Fax : (92-21) 4536229, 4382436 E-mail : secretary@gadoontextile.com Web : www.gadoontextile.com

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

Ref: KSE-01/09
October 27, 2008

UNDER SEALED COVER

FINANCIAL RESULTS FOR FIRST QUARTER ENDED 30th SEPTEMBER 2008

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on 27th October, 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

Muhammad Sohail Tabba
Chief Executive

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