



GADOON TEXTILE MILLS LIMITED

Head Office : 6-A Muhammad Ali Housing Society, Abdul Aziz Haji Hashim Tappa 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-02/09
February 24, 2009
UNDER SEALED COVER

FINANCIAL RESULTS FOR HALF YEAR ENDED 31ST DECEMBER, 2008

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on February 24, 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 Tappa
Chief Executive

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