



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

Wednesday, September 02, 2009

The General Manager,
Karachi Stock Exchange (G) Ltd.,
Karachi Stock Exchange Building,
Karachi Stock Exchange Road,
Karachi-74000.
Fax: (021) 2415763.

Subject: - **BOARD MEETING.**

Dear Sir,

In compliance with the requirement of Regulation # 31 of your exchange, we are pleased to inform you that a meeting of the Board of Directors of the Company will be held at 11:30 a.m. on Wednesday, September 09, 2009 at our Karachi office to consider the Audited Accounts for the year ended June 30, 2009.

You may please inform the members of the Exchange accordingly.

Kindly also note that the Company will observe closed period with immediate effect till the announcement of results.

Thanking you,

Yours truly,
For Gadoon Textile Mills Limited


Abdul Sattar Abdullah
Company Secretary

C.C.: Managing Director, Islamabad Stock Exchange (G) Ltd. Fax # (051) 2275044