



# GADOON TEXTILE MILLS LIMITED

Head Office : 6-A Muhammad Ali Housing Society, Abdul Aziz Haji Hashim Tabba Street, Karachi-75350, Pakistan.  
Tel : (92-21) 34397701-03 Fax : (92-21) 34536229, 34562436 E-mail : secretary@gadoontextile.com Web : www.gadoontextile.com

Thursday, February 25, 2010

The General Manager  
Karachi Stock Exchange  
(Guarantee) Limited  
Karachi.

The Managing Director  
Islamabad Stock Exchange  
Islamabad.

The Chief  
Securities & Exchange  
Commission of Pakistan  
Islamabad.

The Joint Registrar  
of Companies  
Company Registration Office  
Peshawar.

Dear Sir(s),

## NOTICE OF EXTRAORDINARY GENERAL MEETING

We enclose herewith a copy of the notice of Extraordinary General Meeting to be held on Saturday, March 20, 2010 at 10:00 a.m. This is for your information and record.

Please note that the notice will be published in the newspapers on February 26, 2010.

Yours truly,  
for: GADOON TEXTILE MILLS LIMITED

  
ABDUL SATTAR ABDULLAH  
Company Secretary