



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, 34382436 E-mail : secretary@gadoontextile.com Web : www.gadoontextile.com

Thursday, April 01, 2010

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

The Managing Director
Islamabad Stock Exchange
(Guarantee) Limited
Islamabad.

The Deputy Chief
Securities & Exchange
Commission of Pakistan
Islamabad

The Joint Registrar
of Companies, Company
Registration Office
Peshawar

Dear Sir(s),

ELECTION OF DIRECTORS AND APPOINTMENT OF CHIEF EXECUTIVE

We take this opportunity to inform the name of our Board of Directors as mentioned hereunder, who has been elected for a period of three years at the Extraordinary General Meeting held on March 20, 2010:

- | | |
|-----------------------------|------------------------------|
| 1. Mr. Muhammad Yunus Tabba | 2. Mr. Muhammad Sohail Tabba |
| 3. Mr. Muhammad Ali Tabba | 4. Mr. Javed Yunus Tabba |
| 5. Ms. Marium Razzak | 6. Mr. Ilyas Ismail |
| 7. Mrs. Neelofar Hameed | |

Further, we have to inform you that the Board of Directors of our Company, through Circular Resolution on March 29, 2010 has appointed Mr. Muhammad Sohail Tabba as the Chief Executive of the Company for a period of three years.

This is for your information only.

Yours truly,
For: **GADOON TEXTILE MILLS LIMITED**

ABDUL SATTAR ABDULLAH
Company Secretary