



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

The General Manager,
Karachi Stock Exchange (Guarantee) Limited
Karachi-74000. (Fax: 32415763 & 32437560)

Ref: KSE-04/2010-11
September 15, 2011
UNDER SEALED COVER

FINANCIAL RESULTS FOR YEAR ENDED 30TH JUNE, 2011

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on September 15, 2011 recommended the following:

(i)	<u>Cash Dividend</u>	100%
(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.

The annual General Meeting of the Company will be held at 10:00 a.m. on October 31, 2011 at registered office of the Company at Gadoon Amazai.

The Share Transfer Books of the Company will be closed from October 24, 2011 to October 31, 2011 (both days inclusive.) Transfers received at the Company's Shared Registrar, Central Depository Company of Pakistan Limited, CDC House, 99-B, Block-B, S.M.C.H Society, Main Shahrah-e-Faisal, Karachi-74400 at the close of business on October 22, 2011 will be treated in time.

We will send you 300 copies of printed accounts for distribution among the members of the Exchange in due course of time.

Yours truly,

For and on behalf of the Board

Muhammad Yunus Tabba
Chairman

c.c. Managing Director, Islamabad Stock Exchange (Guarantee) Limited.
Fax # (051) 2275044