



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

November 23, 2011

The General Manager,
Karachi Stock Exchange (G) Limited,
Karachi Stock Exchange Building,
Karachi Stock Exchange Road,
Karachi. **FAX NO. (021) 241-5763**

DISPATCH OF DIVIDEND WARRANTS.

Dear Sir,

We are pleased to inform you that the Dividend Warrants in respect of 100% cash dividend declared by the Company for the year ended June 30, 2011 will be dispatched to the respective shareholders by Registered Post/TCS on November 28, 2011.

Kindly inform all the concerned/Members that in case these Dividend Warrants are not received by them within 10 days hereof, they may contact our Shares Department at the following address:

Central Depository Company of Pakistan Limited
CDC Hosue, 99-B, Block-B,
S.M.C.H. Society,
Main Sharah-e-Faisal,
Karachi.
Tel. Customer Support Services (Toll Free) 0800-CDCPL (23275)

Thanking you,

Yours truly,
For Gadoon Textile Mills Limited


Abdul Sattar Abdullah
Company Secretary

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