



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

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

Ref: KSE-03/2011-12
April 21, 2012
UNDER SEALED COVER

FINANCIAL RESULTS FOR THE THIRD QUARTER ENDED MARCH 31, 2012

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on April 21, 2012 recommended the following:

(i)	<u>Cash Dividend</u>	Nil
(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.

Further, the Extra Ordinary General Meeting of the Company will be held at 10:00 a. m. on May 22, 2012 at the Registered Office of the Company at Gadoon Amazai, for the approval of investment in associated company to comply with the requirements under Section 208 of the Companies Ordinance, 1984.

The Share Transfer Books of the Company will be closed from May 15, 2012 to May 22, 2012 (both days inclusive). Transfer received at the Company's Shares 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 May 14, 2012 will be treated in time.

We will send you 300 copies of printed accounts and Notice of Extraordinary General Meeting for distribution amongst the members of the Exchange in due course of time.

Yours truly,
For **Gadoon Textile Mills Limited**


Director

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