



GADOON TEXTILE MILLS LIMITED

Head Office : 6-A Muhammad Ali Housing Society, Abdul Aziz Haji Hashim Tabba Street, Karachi-75350, Pakistan.
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April 28, 2012

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

Dear Sir,

NOTICE OF EXTRAORDINARY GENERAL MEETING

We enclose herewith a copy of the notice of Extraordinary General Meeting to be held on May 22, 2012 at 10:00 a.m.

Please note that the notice will be published in the newspapers on April 30, 2012. This is for your information and record.

Yours truly,
FOR GADOON TEXTILE MILLS LIMITED


ABDUL SATTAR ABDULLAH
Company Secretary

