



GADOON TEXTILE MILLS LIMITED

Head Office : 6-A Muhammad Ali Housing Society, Abdul Aziz Haji Hashim Tabba Street, Karachi-75350, Pakistan.
Tel: (92-21) 35205479-80 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-04/2011-12
September 25, 2012
UNDER SEALED COVER

FINANCIAL RESULTS FOR YEAR ENDED 30TH JUNE, 2012

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on September 25, 2012 recommended the following:

(i)	<u>Cash Dividend</u>	75%
(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 02:00 p.m. on October 31, 2012 at registered office of the Company at Gadoon Amazai.

The Share Transfer Books of the Company will be closed from October 19, 2012 to October 31, 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 October 18, 2012 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 **Gadoon Textile Mills Limited**

Chairman

c.c. Managing Director,
Islamabad Stock Exchange (Guarantee) Limited.
FAX # 051-111-473-329

