



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

NOTICE OF 25TH ANNUAL GENERAL MEETING

Notice is hereby given that the 25th Annual General Meeting of the members of **Gadoon Textile Mills Limited** will be held on Wednesday, October 31, 2012 at 02:00 p.m. at the registered office of the Company, 200-201, Gadoon Amazai Industrial Estate, District Swabi, Khyber Pakhtunkhwa to transact the following business:

ORDINARY BUSINESS:

1. To confirm the minutes of Extraordinary General Meeting held on May 22, 2012.
2. To receive, consider and adopt the Audited Accounts for the period ended June 30, 2012 together with the Directors' and Auditors' report thereon.
3. To approve cash dividend @ Rs.7.50 per share of Rs. 10/- each for the year ended June 30, 2012 as recommended by the Directors.
4. To appoint Auditors for the year ending June 30, 2013 and fix their remuneration.

SPECIAL BUSINESS:

To consider and, if thought appropriate, pass with or without modification, the following special resolution(s) in terms of Section 208 of the Companies Ordinance, 1984, for authorizing equity investment amounting to approx. Rs.75,000,000/- in one of its associated company i.e. Lucky Holdings Limited, comprising 1% of its shareholdings for onward investment in shares of ICI Pakistan Limited:

"RESOLVED that the Company be and is hereby authorized to make equity investment amounting to approx. Rs. 75,000,000/- divided into 1,500,000 ordinary shares of Rs.50/- per share including share premium of Rs.40/- per share in one of its associated company i.e. Lucky Holdings Limited comprising 1% of its shareholdings for onward investment in shares of ICI Pakistan Limited.

FURTHER RESOLVED THAT the Chief Executive of the Company be and is hereby authorized to do all such things and acts necessary for this investment in the best interest of the Company, including but not limited to the execution of any/all documents required for the said purpose."

A statement under section 160(1)(b) of the Companies Ordinance, 1984 pertaining to the Special Business is appended below

ANY OTHER BUSINESS:

To transact any other business with the permission of the Chair.

By order of the Board

Abdul Sattar Abdullah
Company Secretary

Karachi: October 9, 2012

