



# 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. (UAN#021-111-001-122 Fax#021-111-573-329)

Ref: KSE-02/2012-13  
February 23, 2013  
UNDER SEALED COVER

## FINANCIAL RESULTS FOR THE HALF YEAR ENDED DECEMBER 31, 2012

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on February 23, 2013 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 Extraordinary General Meeting of the Company will be held at 2:00 p. m. on March 20, 2013 at the Registered Office of the Company at Gadoon Amazai, for election of directors and approval u/s.208 of the Companies Ordinance, 1984.

The Share Transfer Book of the Company will be closed from March 13, 2013 to March 20, 2013 (both days inclusive). Transfers received at the company's Share 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 March 12, 2013, will be considered in time.

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

Yours truly,

**For Gadoon Textile Mills Limited**

  
Director

Registered Office & Factory:  
200-201, Gadoon Amazai Industrial Estate, District Swabi.  
Tel: (92-938) 270212, 270213 Fax: (92-938) 270311

Liaison Office:  
7-Park Avenue Road, University Town, Peshawar.  
Tel: (92-91) 5701496 Fax: (92-91) 5702029



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