



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

February 26, 2013

The General Manage Karachi Stock
Exchange (Guarantee) Limited,
Karachi Stock Exchange Building
Karachi.

The Deputy Chief
Securities & Exchange Commission
of Pakistan.
Islamabad.

The Managing Director
Islamabad Stock Exchange (Guarantee) Limited,
Islamabad.

Dear Sir(s),

NOTICE OF EXTRAORDINARY GENERAL MEETING

We enclosed herewith a copy of the notice of Extraordinary General Meeting to be held on
Wednesday, March 20, 2013 at 2:00 p.m.

Please note that the notice will be published in the newspapers on February 27, 2013.

This is for your information and record.

Yours truly,

For, **GADOON TEXTILE MILLS LIMITED**


ABDUL SATTAR ABDULLAH
Company Secretary

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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