



# 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

April 01, 2013

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

## **ELECTION OF DIRECTORS**

Dear Sir

We take this opportunity to inform the name of our Board of Directors as mentioned hereunder, who has been elected for a period of three years at the Extraordinary General Meeting held on March 20, 2013.

- |                             |                              |
|-----------------------------|------------------------------|
| 1. Mr. Muhammad Yunus Tabba | 2. Mr. Muhammad Sohail Tabba |
| 3. Mr. Muhammad Ali Tabba   | 4. Mr. Javed Yunus Tabba     |
| 5. Mrs. Rahila Aleem        | 6. Mrs. Marium Tabba Khan    |
| 7. Mr. Tariq Iqbal Khan     |                              |

Further, we have to inform you that the Board of Director of our Company, through Circular Resolution on March 27, 2013 has appointed Mr. Muhammad Sohail Tabba as the Chief Executive of the Company for a period of three years.

This is for your information only.

Yours truly,  
**For Gadoon Textile Mills Limited**

**Abdul Sattar Abdullah**  
Company Secretary

**Registered Office & Factory:**  
200-201, Gadoon Amiazai 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



A Part of  
**YUNUS  
BROTHERS  
GROUP**