



GADOON TEXTILE MILLS LIMITED

Head Office : G-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

Friday, April 19, 2013

The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Karachi Stock Exchange Building,
Karachi Stock Exchange Road,
Karachi-74000.

UAN # 021-111-001-122
FAX # 021-111-573-329

SUBJECT: BOARD MEETING

Dear Sir

In compliance with the requirement of listing regulation of your exchange, we are pleased to inform you that a meeting of the Board of Directors of the Company will be held at 11:30 a.m. on Saturday, April 27, 2013 at our Karachi Office to consider the Accounts for the Third Quarter ended March 31, 2013.

You may please inform the members of the exchange accordingly.

Kindly note that the Company will observe closed period with immediate effect till the announcement of results.

Thanking you,

Yours truly,
For Gadoon Textile Mills Limited


Abdul Sattar Abdullah
Company Secretary

Registered Office & Factory:
200-201, Gadoon Amzai 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

