



GADOON TEXTILE MILLS LIMITED

Head Office : G.A. Muhammad Ali Housing Society, Abdul Aziz Haji Hashim Tabba Street, Karachi 75350, Pakistan.
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May 4, 2013

TO ALL MEMBERS OF THE COMPANY

ABSTRACT UNDER SECTION 218 OF THE COMPANIES ORDINANCE, 1984

APPOINTMENT OF THE CHIEF EXECUTIVE AND APPROVAL OF PAYMENT OF REMUNERATION TO A DIRECTOR

In pursuance of section 218 of the Companies Ordinance, 1984, this is to advise you that Mr. Muhammad Sohail Tabba has been re-appointed as the Chief Executive of the Company for a term of three years with effect from March 29, 2013 without remuneration, through Resolution by Circulation dated March 27, 2013.

Further, the Board of Directors of the Company, through a Circular Resolution passed on April 02, 2013, granted approval for the payment of remuneration to Mrs. Mariam Tabba Khan, a Director of the Company, an amount not exceeding Rs.200,000/- per month with effect from March 21, 2013.

The above resolutions have been ratified by the Board of Directors in its meeting held on April 27, 2013.

FOR GADOON TEXTILE MILLS LIMITED

ABDUL SATTAR ABDULLAH
Company Secretary

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