



# 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, 34536229 E-mail: secretary@gadoontextile.com Web: www.gadoontextile.com

**The General Manager,**  
Karachi Stock Exchange Limited  
Karachi-74000 (Fax: 32415763 & 32437560)

Ref: KSE-04/2012-13  
September 23, 2013  
**UNDER SEALED COVER**

## **FINANCIAL RESULTS FOR YEAR ENDED JUNE 30, 2013**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on September 23, 2013 recommended the following:

(i)	<b><u>Cash Dividend</u></b>	<b>125%</b>
(ii)	<b><u>Bonus Shares</u></b>	<b>Nil</b>
(iii)	<b><u>Right Shares</u></b>	<b>Nil</b>
(iv)	<b><u>Any Other Entitlement</u></b>	<b>Nil</b>

The financial results of the Company are annexed.

The annual General Meeting of the Company will be held at 02:00 p.m. on October 31, 2013 at registered office of the Company at Gadoon Amazai.

The Share Transfer Books of the Company will be closed from October 24, 2013 to October 31, 2013 (both days inclusive). Transfer received at the Company's Shares 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 October 23, 2013 will be treated in time.

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

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

  
**Chairman**

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

Karachi Project:  
57 K.M. Super Highway,  
Near Lucky Cement,  
Karachi.

