



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

October 14, 2013

The General Manager,
 Karachi Stock Exchange 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 Thursday, October 24, 2013 at our Karachi office to consider the Accounts for the First Quarter ended September 30, 2013.

You may please inform the members of the exchange accordingly.

Kindly, also 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

