



GADOON TEXTILE MILLS LIMITED

Head Office : 6-A Muhammad Ali Housing Society, Abdul Aziz Haji Hashim Tabba Street, Karachi-75350, Pakistan.
Tel: (92-21) 35208479-80 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 - REVISED NOTICE

Dear Sir,

This is in continuation to our earlier letter dated October 14, 2013 regarding subject herein mentioned above, the date and time of the Board of Directors' meeting of the Company has been rescheduled for Friday, October 25, 2013 at 03:00 p.m.

We regret for the inconvenience caused in this regard.

You may please inform the members of the exchange accordingly.

Thanking you,

Yours truly,
For Gadoon Textile Mills Limited

Abdul Sattar Abdullah
Company Secretary

GADOON TEXTILE MILLS LIMITED	
CORPORATE ANNOUNCEMENT	
Date:	21/10/13
Time:	11:45
Place:	11/5