



GADOON TEXTILE MILLS LIMITED

7-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



October 19, 2015

The General Manager,
Karachi Stock Exchange Limited,
Karachi Stock Exchange Building,
Karachi Stock Exchange Road,
Karachi-74000.
Fax # 021-111-573-329.

SUBJECT: BOARD MEETING.

Dear Sir,

In compliance with the requirement of Regulation # 31 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 Monday, October 26, 2015 at our Karachi office to consider the Accounts for the First Quarter ended September 30, 2015.

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

Liaison Office:
Syed's Tower 3rd Floor Opp.
Customs House Jamrud Road, Peshawar
Tel: (92-91) 5701496
Fax: (92-91) 5702029

Gadoon Amazai Factory:
200-201, Gadoon Amazai Industrial Estate,
District Swabi.
Tel: (92-938) 270212, 270213
Fax: (92-938) 270311

Karachi Project:
57 K.M. Super High way,
Near Lucky Cement, Karachi.
Tel: (92-21) 352045479-80
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