



# 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



FORM-1

April 18, 2016

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

**SUBJECT: BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on April 25, 2016 at 11:30 a.m., at our Karachi office to consider the Third Quarter Accounts for the period ended March 31, 2016 for declaration of any entitlement.

The Company has declared the "Closed Period" from April 18, 2016 to April 25, 2016 as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

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  
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**Karachi Project:**  
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Near Lucky Cement, Karachi.  
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