



# 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



January 27, 2017

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

**SUBJECT: BOARD OF DIRECTORS' MEETING IN PROGRESS**

Dear Sir,

With reference to the above subject, it is to inform you that the meeting of the Board of Directors of the Company is still in progress, accordingly, financial results for the Half year ending December 31, 2016 including recommendations of the Board of Directors of the Company will be communicated on the next working day i.e. on Monday, January 30, 2017 between 9:15 a.m. to 9:30 a.m.

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:**  
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Near Lucky Cement, Karachi.  
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