

FORM-1

October 20, 2017

**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 Friday, October 27, 2017 at 11:30 a.m. at our Karachi office to consider the First Quarter Accounts for the period ended September 30, 2017 and for declaration of entitlement, if any.

The Company has declared the "Closed Period" from Friday, October 20, 2017 to Friday, October 27, 2017 (till the communication of the results to the Stock Exchange) as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. Accordingly, no Director, Chief Executive or Executives 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

**Head Office:**

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