

**FORM-17**

March 20, 2018

**The General Manager,**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi-74000.

**SUBJECT: NOTICE OF EXTRAORDINARY GENERAL MEETING**

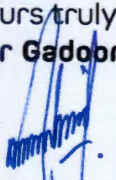
Dear Sir,

We are enclosing herewith the Notice of Extraordinary General Meeting scheduled to be held on Friday, April 13, 2018 at 10:30 a.m. at Registered Office of the Company, 200-201, Gadoon Amazai Industrial Estate, District Swabi, Khyber Pakhtunkhwa. The said notice will be publish in Business Recorder (English) and Nawa-i-waqt (Urdu) on March 21, 2018.

This is for your information and circulation amongst the TRE Certificate Holders of the Pakistan Stock Exchange.

Thanking you,

Yours truly,  
For **Gadoon Textile Mills Limited**

  
**Abdul Sattar Abdullah**  
Company Secretary

Enclosure: As above

