

FORM-1

July 23, 2018

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 Monday, July 30, 2018 at 11:30 a.m., at our Karachi office to consider the Annual Accounts for the year ended June 30, 2018 and for declaration of any entitlement.

The Company has declared the "Closed Period" from Monday, July 23, 2018 to Monday, July 30, 2018 (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