

FORM-1

January 30, 2019

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 Wednesday, February 6, 2019 at 12:00 noon at Karachi office of the Company to consider the half yearly accounts for the period ended December 31, 2018 for declaration of entitlement (if any).

The Company has declared the "Closed Period" from January 30, 2019 to February 6, 2019 (both days inclusive) as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. Accordingly, no Director, CEO 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

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