



GADOON TEXTILE MILLS LIMITED

Head Office: 6/A Muhammad Ali Housing Society, Abdul Aziz Haji Hashim Tabba Street, Karachi-75350, Pakistan.
Tel: (92-21) 35205479 FAX: (92-21) 34382436, 34536229 E mail: secretary@gadoontextile.com Web: www.gadoontextile.com

February 14, 2014

The General Manager,
Karachi Stock Exchange Limited,
Karachi Stock Exchange Building,
Karachi Stock Exchange Road,
Karachi-74000.
UAN # 021-111-001-122
FAX # 021-111-573-329

SUBJECT: BOARD MEETING

Dear Sir,

In compliance with the requirement of listing regulation of your exchange, we are pleased to inform you that a meeting of the Board of Directors of the Company will be held at 11:30 a.m. on Saturday, February 22, 2014 at our Karachi office to consider the Accounts for the Half Year ended December 31, 2013.

You may please inform the members of the exchange accordingly.

Kindly, also note that the Company will observe closed period with immediate effect till the announcement of results.

Thanking you,

Yours truly,
For Gadoon Textile Mills Limited


Abdul Saffar Abdullah
Company Secretary

Registered Office & Factory:
200-201, Gadoon Amazai Industrial Estate,
District Swabi. Tel: (92-938) 270212, 270213
Fax: (92-938) 276311

Liaison Office:
7-Park Avenue Road,
University Town, Peshawar.
Tel: (92-91) 5701496 Fax: (92-91) 5702029

Karachi Project:
57 K.M. Super Highway,
Near Lucky Cement,
Karachi.

