



GADOON TEXTILE MILLS LIMITED

Head Office : 6-A Muhammad Ali Housing Society, Abdul Aziz Haji Hashim Tabba Street, Karachi-75350, Pakistan.
Tel: (92-21) 35205479-80 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 - REVISED NOTICE

Dear Sir,

This is in continuation to our earlier letter dated February 14, 2014 regarding subject herein mentioned above, the date and time of the Board of Directors' meeting of the Company has been rescheduled for Monday, February 24, 2014 at 3:30 p.m.

We regret for the inconvenience caused in this regard.

You may please inform the members of the exchange accordingly.

Thanking you,

Yours truly,
For Gadoon Textile Mills Limited

Abdul Sattar Abdullah
Company Secretary

Registered Office & Factory:
200-201, Gadoon Amazai Industrial Estate,
District Swabi. Tel: (92-938) 270212, 270213
Fax: (92-938) 270311

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.

