



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

March 19, 2014

The Managing Director
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road,
Karachi.


MATERIAL INFORMATION

Dear Sir,

In order to form a "Group" under the Securities and Exchange Commission of Pakistan S.R.O.1307(I)/2008, for Group Companies Registration Regulations, the Company is eligible to form a "Group" with its Holding Company, Y.B. Holdings (Private) Limited and consent the said holding company to apply to the Securities & Exchange Commission of Pakistan ("Commission") for grant of registration as a "Group" designation of Group under Regulations 4 and 8 respectively of Group Companies Registration Regulations, 2008. In this connection, on the requests of the Directors and Sponsors of the Company, the board of directors of the company has approved the transfer of respective shareholdings of Directors and Sponsors of the company in the name of Y.B. Holdings (Private) Limited.

Kindly circulate this material information among the members for their information and record.

Yours Faithfully,
For Gadoon Textile Mills Limited


Abdul Sattar Abdullah
Company Secretary

Registered Office & Factory:
200-201, Gadoon Amarat 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.



A Part of
YBG