



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

Thursday, April 10, 2014

The General Manager,
Karachi Stock Exchange (Guarantee) 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 Thursday, April 17, 2014 at our Karachi Office to consider the Accounts for the Third Quarter ended March 31, 2014.

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

You may please inform the members of the exchange accordingly.

Thanking you,

Yours truly,
For Gadoon Textile Mills Limited


Abdul Saqatir Abdullah
Company Secretary

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

Liaison Office:
Syed's Tower 3rd Floor Opp.
Customs House Jamrud Road, Peshawar
Tel: (92-91) 5701496 Fax: (92-91) 5702029

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

