



# GADOON TEXTILE MILLS LIMITED

Head Office : 6-A Muhammad Ali Housing Society, Abdul Aziz Haji Hashim Tabba Street, Karachi-75350, Pakistan.  
Tel: (92-21) 34305470-80 Fax: (92-21) 34382436, 34336329 E-mail: [secretary@gadoontextile.com](mailto:secretary@gadoontextile.com) Web: [www.gadoontextile.com](http://www.gadoontextile.com)

Friday, April 11, 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: - **NOTICE OF EXTRAORDINARY GENERAL MEETING**

Dear Sir,

We enclose herewith a copy of the notice of the Extraordinary General Meeting to be held on May 05, 2014 at 2:00 p.m.

Please note that the notice will be published in the newspaper on April 14, 2014.

This is for your information and record please.

Thanking you,

Yours truly,  
**For Gadoon Textile Mills Limited**

**Abdul Sattar Abdullah**  
Company Secretary

Encs. As above

**Registered Office & Factory:**  
200-201, Gadoon Amarnat Industrial Estate,  
District Swabi, Tel: (92-91) 270212, 270213  
Fax: (92-91) 270211

**Liaison Office:**  
Syeed's Tower 3rd Floor Opp.  
Customs House Jinnah Road, Peshawar  
Tel: (92-91) 5701496 Fax: (92-91) 5702020

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

