



# GADOON TEXTILE MILLS LIMITED

Head Office : 6-A Muhammad Ali Housing Society, Abdul Aziz Haji Hashim Tabba Street, Karachi-75350, Pakistan.  
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May 20, 2014

Mr. Muhammad Ghufraan  
Deputy General Manager,  
Karachi Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
KARACHI-74000

## MATERIAL INFORMATION

Dear Sir,

Thank you for your letter Reference KSE/C-898-3341 dated 15th May 2014 on the subject.

You will appreciate that the Board of Directors of the Company at this stage has simply passed a resolution to explore the feasibility of the transaction. Consequently, the information requested by yourself is not available at this point in time.

A copy of the resolution passed by the Board of Directors is attached for your ready reference, while the other documents will be provided to you once the same are available.

Yours faithfully,

For and on behalf of  
**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.  
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Near Lucky Cement,  
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**YBG**