



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

GTML/MATINF-KSE-001/2014

May 27, 2014

The General Manager
Karachi Stock Exchange Limited,
Karachi Stock Exchange Building,
Karachi Stock Exchange Road,
Karachi.

Dear Sir,

MATERIAL INFORMATION

With reference to the cited subject, it is for the information that

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|------|---------------------------|------------------|
| (1) | Mr. Muhammad Yunus Tabba | 2,227,884 shares |
| (2) | Mr. Muhammad Sohail Tabba | 1,783,276 shares |
| (3) | Mr. Muhammad Ali Tabba | 2,151,075 shares |
| (4) | Mr. Jawed Yunus Tabba | 966,500 shares |
| (5) | Mrs. Rahila Aleem | 625,068 shares |
| (6) | Mrs. Mariam Tabba Khan | 627,468 shares |
| (7) | Mr. Imran Yunus | 2,058,115 shares |
| (8) | Mrs. Kulsum Razzak | 470,533 shares |
| (9) | Mrs. Amina Aziz | 648,505 shares |
| (10) | Mrs. Zulekha Razzak | 627,070 shares |

are the individual shareholders of the Company ("Transferors") have transferred (one-way transfer) their 12,185,494 shares of the Company comprising 52% of the issued shares of the Company to Y B Holdings (Pvt.) Limited a holding company established and beneficially owned by the Transferors for purposes of registration as a "Group" under the provisions of Group Companies Registration Regulations, 2008 and Section 59(B) of the Income Tax Ordinance 2001.

This is for the information and circulation to the members of your exchange.

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.

