



GADOON TEXTILE MILLS LIMITED

Head Office : G-A Muhammad Ali Housing Society, Abdul Aziz 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

The General Manager,
Karachi Stock Exchange Limited
Karachi-74000 (Fax: 32415763 & 32437560)

Ref: KSE-04/2013-14
September 08, 2014
UNDER SEALED COVER

FINANCIAL RESULTS FOR YEAR ENDED JUNE 30, 2014

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on September 08, 2014 recommended the following:

(i)	<u>Cash Dividend</u>	50%
(ii)	<u>Bonus Shares</u>	Nil
(iii)	<u>Right Shares</u>	Nil
(iv)	<u>Any Other Entitlement</u>	Nil

The financial results of the Company are annexed.

The annual General Meeting of the Company will be held at 02:30 p.m. on Wednesday, October 20, 2014 at Karachi Project of the Company located at 57 K.M. on Super Highway, Karachi.

The Share Transfer Books of the Company will be closed from Wednesday, October 22, 2014 to Wednesday, October 29, 2014 (both days inclusive). Transfer received at the Company's Shares Registrar, Central Depository Company of Pakistan Limited, CDC House, 99-B, Block-B, S.M.C.H. Society, Main Shahrah-e-Faisal, Karachi-74400 at the close of Business on Tuesday, October 21, 2014 will be treated in-time.

We will send you 100 copies of printed accounts for distribution among the members of the Exchange in due course of time.

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


Chairman