



GADOON TEXTILE MILLS LIMITED

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September 16, 2014

The General Manager
Karachi Stock Exchange Limited
Karachi

Dear Sir,

Material Information

This is with reference to our earlier letter dated July 23, 2014 regarding intention of the Board of Directors of Gadoon Textile Mills Limited (GTML) to recommend its shareholders to invest in setting up a 660 MW Coal Power Project in Karachi through M/s. Lucky Holdings Limited (LHL), a subsidiary of Lucky Cement Limited (LCL).

In this connection, we would like to inform that the management of LCL has now intended to structure this transaction through another wholly owned subsidiary to be incorporated for the purpose.

In the light of latest development in relation to corporate structure of the intended investment, the management of GTML would like to inform the members of the Exchange that the above referred letter shall be treated as withdrawn.

This is for the information and circulation to the members of your Exchange(s).

Thanking you,

Yours truly,
For **GADOON TEXTILE MILLS LIMITED**

ABDUL SATTAR ABDULLAH
Company Secretary

