



GADOON TEXTILE MILLS LIMITED

Office : 6-A Muhammad Ali Housing Society, Abdul Aziz Han Hashim Tubba street, Karachi-74350, Pakistan.
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October 17, 2014

The General Manager
 Karachi Stock Exchange Limited
 Karachi Stock Exchange Building,
 Karachi Stock Exchange Road,
 Karachi - 74000.

ADDENDUM TO NOTICE OF ANNUAL GENERAL MEETING

Dear Sir,

We write with respect to the Annual General Meeting of Gadoon Textile Mills Limited, scheduled to be held on Wednesday, October 29, 2014 at 2:30 p.m. at Karachi Project, 57 K.M., Super Highway, Karachi, for which purpose the Company have issued notices to the shareholders on Saturday, October 04, 2014 and also published the same in daily newspapers Business Recorder (Karachi and Islamabad - English Version) and in Nawa-e-Waqt (Karachi and Rawalpindi - Urdu Version) on same day in accordance with the applicable laws.

As a recent development, the Company has been instructed by the SECP to obtain the approval of the shareholders of the Company with respect to related party transactions due to the common directorship with the related parties.

In light of the same, and in order to obtain the approval of the shareholders at the upcoming AGM, we have issued an addendum to the earlier notice issued by us. The addendum states the special business to be carried out by the Company and is accompanied with the statement under section 160(1)(b) of the Companies Ordinance, 1984 (copies of which are attached for ready reference).

We are aware that the said addendum is being issued with less than 7 days' notice, however, the same has been issued in good faith, and on an urgent basis, in light of the recent development and in order to comply with the directions of the SECP.

If you require any further information or clarification we would be pleased to provide the same.

Yours faithfully,

For GADOON TEXTILE MILLS LIMITED

ABDUL SATTAH ABDULLAH
 Company Secretary