



GADOON TEXTILE MILLS LIMITED

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

October 21, 2014

The General Manager,
Karachi Stock Exchange Limited,
Karachi Stock Exchange Building,
Karachi Stock Exchange Road,
Karachi-74000.
Fax # 021-111-573-329.

SUBJECT: BOARD MEETING.

Dear Sir,

In compliance with the requirement of Regulation # 31 of your exchange, we are pleased to inform you that a meeting of the Board of Directors of the Company will be held at 11:30 a.m. on Tuesday, October 28, 2014 at our Karachi office to consider the Accounts for the First Quarter ended September 30, 2014.

You may please inform the members of the exchange accordingly.

Kindly, note that the Company will observe closed period with immediate effect till the announcement of results.

Thanking you,

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

Abdul Sattar Abdullah
Company Secretary