



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

GTM/DIR-21/2013-14

November 28, 2014

The General Manager,
Karachi Stock Exchange Limited,
Karachi Stock Exchange Building,
Karachi Stock Exchange Road,
Karachi-74000.
UAN # 021-111-001-122
FAX # 021-111-573-329

DISPATCH OF DIVIDEND WARRANTS FOR THE YEAR ENDED JUNE 30, 2014

Dear Sir,

We are pleased to inform you that the Dividend Warrants in respect of 50% final cash dividend for the year ended June 30, 2014 declared by the Company in its Annual General Meeting held on October 29, 2014 have been dispatched through Registered Post on November 27, 2014 to the respective shareholders who have submitted their CNIC copy as per ~~the~~ instructions 1811/13 and 831.

Shareholders, who have not yet submitted copy of their CNIC despite repeated requests, may please contact the Company along with copy of their valid CNIC and collect their dividend warrants.

Kindly inform onward to all the concerned/members that in case these Dividend Warrants are not received by them within 10 days hereof, they may contact our Shares Registrar at the following address:

Central Depository Company of Pakistan Limited
Share Registrar Department
CDC House, 99-R, Block-B, S.M.C.H. Society,
Main Sharah-e-Faisal, Karachi - 74400.
Tel. (Toll Free) 0800-CDCPL (23275)

Thanking you,

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

Abdul Sattar Abdullah
Company Secretary

