



# GADOON TEXTILE MILLS LIMITED

Head Office: 44 M. Latif Ali Housing Society, Abdul Aziz Hap Hashim Tabha Street, Karachi-75350, Pakistan.  
 TLL (92-21) 35205479-80 Fax: (92 21) 94382436, 34536229 E-mail: secretary@gadoontextile.com, Web: www.gadoontextile.com

December 4, 2014

**The General Manager,**  
 Karachi Stock Exchange (Guarantee) Limited  
 Karachi Stock Exchange Building  
 Karachi Stock Exchange Road  
 Karachi-74000.  
 UAN # 021-111-001-172  
 FAX # 021-111-573-329

## NOTICE OF EXTRAORDINARY GENERAL MEETING

Dear Sir,

We enclosing herewith Notice of Extraordinary General to be held on Friday, December 26, 2014 at 10:00 a.m. at Karachi Project, 57 K.M. Super Highway, Karachi.

This is for your information and record, the printed notice will be send for distribution among the members of the exchange in due course of time.

Thanking you,

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

**Abdul Sattar Abdullah**  
 Company Secretary

Enclc. As above

