



# GADOON TEXTILE MILLS LIMITED

7-A Muhammad Ali Housing Society, Abdul Aziz Haji Hashim Tabba Street, Karachi-75350, Pakistan.  
Tel: (92-21) 35205479-80 Fax: (92-21) 34382436, E-mail: secretary@gadoontextile.com, Web: www.gadoontextile.com



December 08, 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 5:00 p.m. on Monday, December 15, 2014 at our Karachi office to consider, review and finalize the Scheme of Arrangement and related swap ratio for the intended merger of the textile business of Fazal Textile Mills Limited with the Company.

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

*(Signature)*  
**Abdul Sattar Abdullah**  
Company Secretary

KARACHI STOCK EXCHANGE	
ANNOUNCEMENT	
Date	8/12/14
Time	4:14
Time	4:15

**Liaison Office**  
Syed's Tower 3rd Floor Opp.  
Castor House Jamrud Road, Parkview  
Tel: (92-91) 5701406  
Fax: (92-91) 5702029

**Gadoon Amroli Factory**  
200-201, Gadoon Amroli Industrial Estate,  
District Swabi.  
Tel: (92-938) 270212, 270215  
Fax: (92-938) 270911

**Karachi Project**  
57 K.M. Super Highway,  
Near Lucky Centre, Karachi.  
Tel: (92-21) 35205479-80  
Fax: (92-21) 34382436, 34382229

