



GADOON TEXTILE MILLS LIMITED

7 A Muhammad Ali Housing Society, Albul Aziz Map Hashim Tahira Street, Karachi 75350, Pakistan.
Tel: (92-21) 3471670-00 Ext. (92-21) 3471670, e-mail: secretary@gadoontextile.com, Web: www.gadoontextile.com



GTML/MA/INF-KOE-001/2014-15

December 09, 2014

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

Dear Sir,

MATERIAL INFORMATION - APPOINTMENT OF NEW DIRECTOR

With reference to the cited subject it is to inform you that Mr. Saleem Zamindar, is Co-opted as director of the Company for the remaining term of office of the director to fill the casual vacancy arising due to the resignation of existing director Mr. Moin Mohammed Fudda.

This is for the information and circulation to the members of your exchange.

Yours truly,

For GADOON TEXTILE MILLS LIMITED


ABDUL SATTAR ABDULLAH
Company Secretary

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