



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



February 16, 2015

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

SUBJECT: BOARD MEETING

Dear Sir,

In compliance with the requirement of listing regulation of your exchange, we are pleased to inform you that a meeting of the Board of Directors of the Company will be held at 12:00 noon on Monday, February 23, 2015 at our Karachi office to consider the Accounts for the Half Year ended December 31, 2014.

You may please inform the members of the exchange accordingly.

Kindly, also 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

Liaison Office:

Syed's Tower 3rd Floor Opp.
Customs House Jamrud Road, Peshawar
Tel: (92-91) 5701496
Fax: (92-91) 5702029

Gadoon Amazzi Factory:

200-201, Gadoon Amazzi Industrial Estate,
District Swabi.
Tel: (92-938) 270212, 270213
Fax: (92-938) 270311

Karachi Project:

57 K.M. Super Highway,
Near Lucky Cement, Karachi.
Tel: (92-21) 352045479-80
Fax: (92-21) 34382436, 34536229

