



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

"REVISED"

The General Manager
Karachi Stock Exchange Limited
Karachi Stock Exchange Building,
Karachi Stock Exchange Road,
Karachi - 74000.

ARRANGEMENT OF TRANSPORTATION FOR EXTRA ORDINARY GENERAL MEETING

Dear Sir,

We are pleased to inform to all the members of the Gadoon Textile Mills Limited ("Company") through this exchange that we have made transport arrangement for attending the Extraordinary General Meeting ("EOGM") of the Company, scheduled to be held on Wednesday, February 18, 2015 at 10:30 a.m. at Karachi Project, 57-K.M., Super Highway, Karachi as per following schedule:

- | | | | |
|------|---------------------------|---|---------------------------------------|
| i) | From | – | Karachi Stock Exchange Building (KSE) |
| ii) | Bus Arrival at KSE | – | 08:00 a.m. |
| iii) | Departure from KSE | – | 08:30 a.m. |
| iv) | Arrival at GTML Mills | – | 10:15 a.m. |
| v) | Departure from GTML Mills | – | 15 Minute After ending of EOGM |
| iv) | Arrival at KSE | – | Appox. 3:00 p.m. |

Further, the transport arrangement shall be for members only, after due verification.

Yours faithfully,

For GADOON TEXTILE MILLS LIMITED


ABDUL SATYAR ABDULLAH
Company Secretary

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Tel: (92-91) 5701496
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Gadoon Amazai Factory:
200-201, Gadoon Amazai Industrial Estate,
District Swabi.
Tel: (92-938) 270212, 270213
Fax: (92-938) 270311

Karachi Project:
57 K.M. Super High way,
Near Lucky Cement, Karachi.
Tel: (92-21) 352045479-80
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