



GADOON TEXTILE MILLS LIMITED

7-A Muhammad Ali Housing Society, Abdul Aziz Haji Hashim Labba Street, Karachi-75300, Pakistan.
T.E. (92-21) 34382436/30 Fax: (92-21) 34382436, E-mail: secretary@gadoontextile.com, Web: www.gadoontextile.com



April 15, 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 11:30 a.m. on Wednesday, April 22, 2015 at our Karachi office to consider the Accounts for the Third Quarter ended March 31, 2015.

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

Abdul Sattar Abdullah
Company Secretary

