



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



March 17, 2016

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

TRANSPORTATION ARRANGEMENT FOR EXTRAORDINARY GENERAL MEETING

Dear Sir,

We are pleased to inform all members of 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 Monday, March 21, 2016 at 10:00 a.m. at Karachi Project, 57-K.M., Super Highway, Karachi as per following schedule:

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|------|------------------------------|---------------------------------------|
| i) | Transport arrangement from – | Pakistan Stock Exchange(PSX) Building |
| ii) | Bus Arrival at PSX – | 7:30 a.m. |
| iii) | Departure from PSX – | 8:00 a.m. |
| iv) | Arrival at GTML Mills – | 9:30 a.m. |
| v) | Departure from GTML Mills – | 15 Minute After ending of EOGM |
| vi) | Return to PSX – | Approx. 1:00 p.m. |

All members are requested to bring their original Computerized National Identity Card (CNIC) along with evidence of their respective folio number for due verification as the transport arrangement has been arranged only for members of the Company.

Yours faithfully,

For **GADOON TEXTILE MILLS LIMITED**


ABDUL SATTAR ABDULLAH
Company Secretary

