



GADOON TEXTILE MILLS LIMITED

Head Office : 6-A Muhammad Ali Housing Society, Abdul Aziz Haji Hashim Tabba Street, Karachi-75350, Pakistan.
Tel : (92-21) 34397701-03 Fax : (92-21) 34382436 E-mail : secretary@gadoontextile.com Web : www.gadoontextile.com

Thursday, February 16, 2012

The General Manager,
Karachi Stock Exchange (G) Ltd.,
Karachi Stock Exchange Building,
Karachi Stock Exchange Road,
Karachi-74000.
Fax: (021) 2415763.

SUBJECT : BOARD MEETING.

Dear Sir,

In compliance with the requirement of Regulation # 31 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 Thursday, February 23, 2012 at our Karachi office to consider the Accounts for the Half Year ended December 31, 2011.

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 Abdullatif
Company Secretary



C.C.: Managing Director, Islamabad Stock Exchange (G) Ltd.
Fax # (051) 2275044