



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

The General Manager,
Karachi Stock Exchange (Guarantee) Limited
Karachi-74000. (Fax: 32415763 & 32437560)

Ref: KSE-02/2011-12
February 23, 2012
UNDER SEALED COVER

FINANCIAL RESULTS FOR HALF YEAR ENDED DECEMBER 31, 2011

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on February 23, 2012 recommended the following:

(i)	<u>Cash Dividend</u>	Nil
(ii)	<u>Bonus Shares</u>	Nil
(iii)	<u>Right Shares</u>	Nil
(iv)	<u>Any Other Entitlement</u>	Nil

The financial results of the Company are annexed.

We will send you 300 copies of printed accounts for distribution amongst the members of the Exchange in due course of time.

Yours truly,
For **Gadoon Textile Mills Limited**

Director

c.c. Managing Director, Islamabad Stock Exchange (Guarantee) Limited.
Fax # (051) 2275044