



GADOON TEXTILE MILLS LIMITED

7-A Muhammad Ali Housing Society, Abdul Aziz Haji Hashim Tabbu Street, Karachi-75350, Pakistan.
Tel: (92-21) 35205479-80 Fax: (92-21) 34382436, E-mail: secretary@gadoontextile.com, Web: www.gadoontextile.com



July 22, 2015

TO ALL MEMBERS OF THE COMPANY

Dear Sir / Madam,

**REMUNERATION OF CHIEF EXECUTIVE
INFORMATION UNDER SECTION 218 OF THE COMPANIES ORDINANCE, 1984**

In pursuance of Section 218 of the Companies Ordinance, 1984, we would like to inform you that the Board of Directors of the Company through Resolution by Circulation dated July 15, 2015 approved the monthly remuneration to Mr. Muhammad Sohail Tabbu, Chief Executive of the Company, not exceeding Rs.1,500,000/- plus other benefits as admissible under the Company's policy and as determined by the Board of Directors from time to time with effect from July 01, 2015 for the remaining tenure of the office of the Chief Executive.

For **GADOON TEXTILE MILLS LIMITED**

ABDUL SATTAR ABDULLAH
Company Secretary

Liaison Office:
Syed's Tower 3rd Floor Opp.
Customs House Jamrud Road, Peshawar
Tel: (92-91) 5701496
Fax: (92-91) 5702029

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
Fax: (92-21) 34382436, 34536229

