



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



September 21, 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, September 30, 2015 at our registered office to consider the Audited Accounts for the year ended June 30, 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