



Textile Mills Limited



FORM-1

April 27, 2017

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

SUBJECT: BOARD OF DIRECTORS' MEETING IN PROGRESS

Dear Sir,

With reference to the above subject, it is to inform you that the meeting of the Board of Directors of the Company is still in progress, accordingly, financial results for the Third Quarter ended March 31, 2017 including recommendations of the Board of Directors of the Company will be communicated on the next working day i.e. on Friday, April 28, 2017 between 9:00 a.m. to 9:15 a.m.

Thanking you,

Yours truly,
For Gadoon Textile Mills Limited


Abdul Sattar Abdullah
Company Secretary

Head Office:

7A Muhammad Ali Housing Society,
Abdul Aziz Haji Hashim Tabba Street,
Karachi-75350, Pakistan.
T (92-21) 35205479-80
F (92-21) 34382436

Registered Office:

200-201, Gadoon Amazai
Industrial Estate,
District Swabi.
T (92-938) 270212, 270213
F (92-938) 270311

export@gadoontextile.com
www.gadoontextile.com

