

October 19, 2018

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

SUBJECT: BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, October 26, 2018 at 3:00 p.m. at our Karachi office to consider the First Quarter Accounts for the period ended September 30, 2018 and for declaration of entitlement, if any.

The Company has declared the "Closed Period" from Friday, October 19, 2018 to Friday, October 26, 2018 (till the communication of the results to the Stock Exchange) as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. Accordingly, no Director, Chief Executive or Executives shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours truly,

For **GADOON TEXTILE MILLS LIMITED**

Abdul Sattar Abdullah
Company Secretary

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