

March 27, 2019

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

**ELECTION OF DIRECTORS AT
EXTRAORDINARY GENERAL MEETING**

Dear Sir,

We would like to inform that following candidates have been elected as Directors of our Company for a period of three (3) years in the Extraordinary General Meeting of the company held on March 20, 2019:

- | | |
|--------------------------------|------------------------|
| 1. Mr. Muḥammad Yunus Ṭabba | Non-Executive Director |
| 2. Mr. Muḥammad Sohail Ṭabba | Executive Director |
| 3. Mr. Muḥammad Ali Ṭabba | Non-Executive Director |
| 4. Mr. Jawed Yunus Ṭabba | Non-Executive Director |
| 5. Ms. Zulekha Ṭabba Maṣkatiya | Non-Executive Director |
| 6. Mr. Saleem Zamindar | Independent Director |
| 7. Mr. Zafar Masud | Independent Director |

Appointment of Chairman

We are pleased to inform that the Board of Directors of our Company has re-appointed Mr. Muḥammad Yunus Ṭabba as the Chairman of the Board of Directors for another term of three (3) years.

Appointment of Chief Executive (CEO)

We are pleased to inform that the Board of Directors of our Company has re-appointed Mr. Muḥammad Sohail Ṭabba as the Chief Executive of the Company for another term of three (3) years.

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

Head Office:

7A Muḥammad Ali Housing Society,
Abdul Aziz Haji Hashim Ṭabba 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

Secretary@gadoontextile.com
www.gadoontextile.com