

FORM-1

January 22, 2021

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, January 29, 2021 at 11:30 AM at Karachi office of the Company to consider the half yearly accounts for the period ended December 31, 2020 for declaration of entitlement (if any).

The Company has declared the "Closed Period" from January 22, 2021 to January 29, 2021 (both days inclusive) as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Directors, CEO 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.

Yours truly,

For **GADOON TEXTILE MILLS LIMITED**

  
**Abdul Sattar Abdullah**  
Company Secretary