

FORM-1

July 30, 2021

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

SUBJECT: BOARD MEETING

Dear Sir,

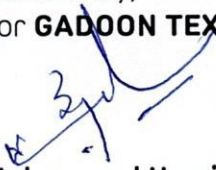
This is to inform you that a meeting of the Board of Directors' of the Company will be held on Friday, August 6, 2021 at 11:30 a.m., at our Karachi office to consider the Annual Accounts for the year ended June 30, 2021 and for declaration of any entitlement.

The Company has declared the "Closed Period" from July 30, 2021 to August 6, 2021 as required under Clause 5.6.4 of the Rule Book of Exchange. 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.

Thanking you,

Yours truly,
For **GADOON TEXTILE MILLS LIMITED**


Muhammad Umair
Company Secretary

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