

October 18, 2021

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

SUBJECT: BOARD MEETING

Dear Sir,

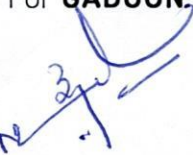
This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, October 26, 2021 at 12:00 noon, at our Karachi office to consider the Quarterly Accounts for the period ended September 30, 2021.

The Company has declared the "Closed Period" from October 18, 2021 to October 26, 2021 (both days inclusive) as required under Clause 5.6.4 of the Rule Book of the 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