

January 20, 2022

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

SUBJECT: NOTICE OF BOARD OF DIRECTORS' MEETING

Dear Sir,

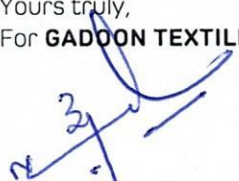
This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, January 27, 2022 at 12:00 noon at our Karachi office to consider the Half Yearly Accounts of the Company for the period ended December 31, 2021 and for declaration of entitlement, (if any).

The Company has declared "Closed Period" from January 20, 2022 to January 27, 2022 (both days inclusive) as required under Clause 5.6.4 of Rule Book of the Pakistan Stock Exchange. Accordingly, no Directors, CEO or Executives shall, directly/indirectly, deal in the shares of 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 **GADDOON TEXTILE MILLS LIMITED**


Muhammad Umair
Company Secretary


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