

September 16, 2025

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

RESIGNATION AND APPOINTMENT OF DIRECTOR

Dear Sir,

This is to inform you that Ms. Zulekha Tabba Maskatiya, Non-Executive Director of Gadoon Textile Mills Limited (the "Company") has resigned from the Board of Directors with effect from September 15, 2025.

The casual vacancy, thus created has been duly filled up by the Board of Directors through appointment of Ms. Fauzia Hasnain as Independent Director of the Company with effect from September 15, 2025.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you

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


Fuad Zakaria Bhuri
Company Secretary

Head Office:

7A Muhammad Ali Housing Society,
Abdul Aziz Haji Hashim Tabba 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