



January 19, 2026

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 Gadoon Textile Mills Limited (the "Company") will be held on Tuesday, January 27, 2026 at 11:45 a.m., at the head office of the Company to consider the Half Yearly Financial Statements for the period ended December 31, 2025.

The Company has declared the "Closed Period" from January 20, 2026 to January 27, 2026 (both days inclusive) as required under Clause 5.6.4 of Rule Book of the Pakistan Stock Exchange. Accordingly, no Director, CEO or Executive 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**

  
**Fuad Zakaria Bhuri**  
Company Secretary

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