

March 31, 2022

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

**APPOINTMENT OF CHAIRMAN OF THE BOARD AND  
CHIEF EXECUTIVE OFFICER**

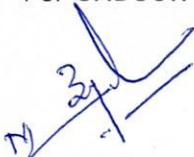
Dear Sir,

The Company is pleased to announce that following the Election of Directors held on March 18, 2022, the Board of Directors has re-appointed Mr. Muhammad Yunus Tabba as Chairman of the Board and Mr. Muhammad Sohail Tabba as Chief Executive Officer of the Company for another term of three years.

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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