

October 14, 2022

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

**RESIGNATION / APPOINTMENT OF DIRECTOR**

Dear Sir,

It is to inform you that Mr. Muhammad Sohail Tabba, being an elected Director and the Chief Executive Officer (the "CEO") of Gadoon Textile Mills Limited (the "Company") has tendered his resignation as an elected director of the Company, which has been accepted by the Board of Directors of the Company (vide resolutions passed through circulation) with effect from October 13, 2022. It is clarified that Mr. Muhammad Sohail Tabba shall continue his role as the CEO of the Company and shall continue to perform his duties and functions in such position.

In order to fill the casual vacancy, the Board of Directors has appointed Mr. Muhammad Hassan Tabba who will hold office of director of the Company with effect from October 14, 2022 till the remainder of the term.

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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