

January 26, 2023

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

**DISCLOSURE OF MATERIAL INFORMATION**  
**UNDER CLAUSE 5.6.1 (A) (XII) OF THE RULE BOOK**  
**APPOINTMENT OF CHAIRMAN AND DIRECTOR**

Dear Sir,

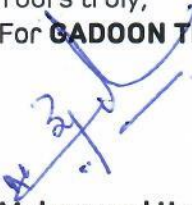
It is to inform you that the Board of Directors of the Company in their meeting held today i.e., January 26, 2023 has approved the following appointments for the remaining term of the Board with immediate effect:

1. Mr. Muhammad Ali Tabba as Chairman of the Board; and
2. Mr. Imran Yunus as Director of the Company to fill the casual vacancy arising due to the sad demise of Mr. Muhammad Yunus Tabba.

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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