

March 25, 2019

The Director  
Enforcement Department  
Company Law Division  
Securities and Exchange Commission of Pakistan,  
NIC Building, 63-Jinnah Avenue, Blue Area, Islamabad.

Compliance Certificate for Functional Website

Dear Sir,

We are writing with reference to SRO No. 634(1)/2014 dated July 10, 2014 and confirm that the Financial Statements / Reports for the half year ended December 31, 2018 and other applicable information has duly been updated on the Company's website. Furthermore, we would like to confirm the Company's compliance with SECP SRO 1222(T)/2015 dated December 10, 2015 regarding the maintenance of information in Urdu language on the Company's website.

We further confirm that the Annual / quarterly financial statements, reports and other information as applicable relating to the Company shall remain available on the website throughout the period as prescribed in the aforesaid notification.

Thanking you,

Yours truly,  
For GADOON TEXTILE MILLS LIMITED

MUHAMMAD SOHAIL TABBA  
Chief Executive / Director

**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