

SHADMAN COTTON MILLS LIMITED

801-804, 8th Floor, Lakson Square Building No. 3, Block-A, Sarwar Shaheed Road, Karachi
Phones: (92-21) 5220481 – 88, Fax: (92-21) 5220495 – 96
E-Mail: info@shadmangroup.com.pk

Ref : S-1107/2009
29th April, 2009.

BY TCS

The General Manager,
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Fax No : **2415763 / 2437560**

Sub : **BOARD MEETING**
3RD QUARTER ACCOUNTS FOR THE PERIOD ENDED 31-03-2009

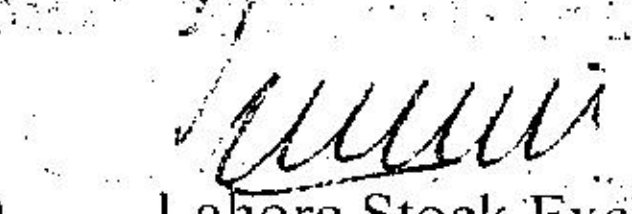
Dear Sir,

The meeting of the Board conveyed vide our letter dated 22nd April, 2009 has been deferred because the Nine Months Accounts are in the process of preparation.

We will intimate you about the new date of meeting of Board of Directors later on.

This is for your information.

Yours faithfully,
for **SHADMAN COTTON MILLS LTD.**,
~~for SHADMAN COTTON MILLS LTD.~~

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- c.c. to :1) Lahore Stock Exchange (Guarantee) Ltd.,
19, Khayaban-e-Aiwan-e-Iqbal,
Lahore.
- 2) The Joint Registrar,
Securities & Exchange Commission of Pakistan,
4th Floor, SLIC Building No.2,
Wallace Road,
Karachi.
- 3) Securities and Exchange
Commission of Pakistan,
NIC Building,
Jinnah Avenue, Blue Area,
Islamabad.