

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
 26th June, 2009.

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

Fax No : 2415763 / 2437560

Sub : **BOARD MEETING**

Dear Sir,

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| KARACHI STOCK EXCHANGE | |
| CORPORATE ANNOUNCEMENT | |
| Date:..... | 26/06/09 |
| Received at:..... | 12:50 Initial: G |
| | 10:51 Initial: 7 |


This is to inform you that the meeting of the Board of Directors of the Company will be held at 11:00 a.m. on Friday 3rd July, 2009 at 801-804, 8th Floor, Lakson Square Building No.3, Block-A, Sarwar Shaheed Road, Karachi, to consider the following:

1. To confirm the minutes of last board meeting.
2. 3rd Quarter Accounts for the period ended 31st March, 2009.
3. Any other business as may be placed before the meeting with the permission of the Chair.

As per requirements of Regulation No.37(xxvi) of the Code of Corporate Governance of the Exchange, we inform you that the share transfer books of the Company will be closed from 27-06-2009 to 03-07-2009, both days inclusive.

You may please inform the members of the Exchange accordingly.

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

c.c. to : 
 Lahore Stock Exchange (Guarantee) Ltd.,
 19, Khayaban-e-Aiwan-e-Iqbal,
 Lahore.