

SHADMAN COTTON MILLS LIMITED

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Ref: S-1107/2009
9th October, 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**

Dear Sir,

The meeting of the Board conveyed vide our letter dated 2nd October, 2009 has been deferred.

We will intimate you about the new date of meeting of Board of Directors in due course.

This is for your information.

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


Secretary

