

SHADMAN COTTON MILLS LIMITED

801-802, 8th Floor, Lakson Square Building No. 3, Block-A, Sarwar Shaheed Road, Karachi

Phones: (92-21) 5220481 – 88, Fax: (92-21) 5220495 – 96

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Ref: S-1107/2010

3rd July, 2010

✓
The General Manager Operations,
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi-74000

Attn: **MR. HAROON ASKARI**

Dear Sir,

Re: **Placement on the Non-complaint segment of Exchange**

We refer to your letter No. KSE/Gen-4621 dated 1st July, 2010 regarding non-declaration of dividend. Due to positive growth in Spinning Industry and better management strategies the Company have achieved better results in the financial year 2009-2010.

Therefore, we intend to declare the dividend for the year ended 30-06-2010. In the meantime we request you not to place our company on the non-compliant segment of the exchange.

Thanking you,

Yours faithfully,

For SHAMAN COTTON MILLS LIMTIED

For Shadman Cotton Mills Ltd.


Chief Executive

C.C. TO: The Director (Enforcement)
Securities & Exchange Commission of
NIC Building, Jinnah Avenue,
Blue Area, ISLAMABAD.

