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# SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN

THROUGH COURIER

**SECP**

No. EMD/233/133/2002 — 2327

October 8, 2010

Mr. Zahid Mazhar  
Chief Executive,  
Shadman Cotton Mills Limited,  
801-804, 8<sup>th</sup> Floor,  
Lakson Square Building No. 3,  
Block-A, Sarwar Shaheed Road,  
Karachi

**Subject:** Approval for Extension in Period for Holding Annual General Meeting for the year ended June 30, 2010

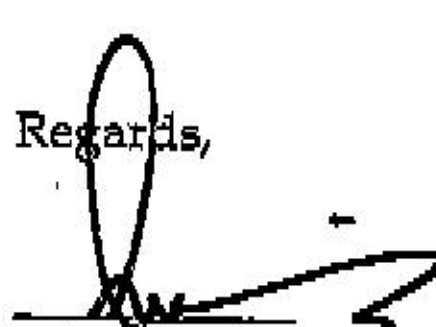
Dear Sir,

Please refer to application dated September 27, 2010 of Shadman Cotton Mills Limited, (the "Company"), received in this office on October 1, 2010, seeking approval of Securities and Exchange Commission of Pakistan ("Commission") for one month extension in period for holding of Annual General Meeting ("AGM") and laying therein the annual audited accounts for the year ended June 30, 2010.

2. In this connection, please note that in terms of sub-section (2) of section 158 of the Companies Ordinance, 1984, (the "Ordinance"), I am directed to inform you that the Commission has allowed extension of 30 days in the period for holding of AGM and laying therein the annual audited accounts of the Company for the year ended on June 30, 2010, in terms of section 158 and 233 of the Ordinance. The Company is accordingly advised to hold its AGM latest by the extended date of November 30, 2010.

3. Please note that this approval is subject to submission of requisite 'auditor's certificate' addressed to the Commission. Please acknowledge receipt.

Regards,

  
Amina Aziz  
Director (Enforcement)

Copy to:

- Karachi Stock Exchange (Guarantee) Limited, Karachi
- Lahore Stock Exchange (Guarantee) Limited, Lahore
- Additional Registrar, CRO, Karachi

NIC Building, 63 Jinnah Avenue, Islamabad.

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