

**SHADMAN COTTON MILLS LIMITED**801-804, 8<sup>th</sup> Floor, Lakson Square Building No. 3, Block-A, Sarwar Shaheed Road, Karachi.

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Ref: S-1107/2010

8<sup>TH</sup> November, 2010

The Deputy General Manager,  
Trading & Members Affairs Department,  
Karachi Stock Exchange (Guarantee) Ltd.,  
Stock Exchange Building,  
Stock Exchange Road,  
**Karachi.**

Sub : **ADJORNMENT OF BOARD MEETING DATED 08-11-2010**

Dear Sir,

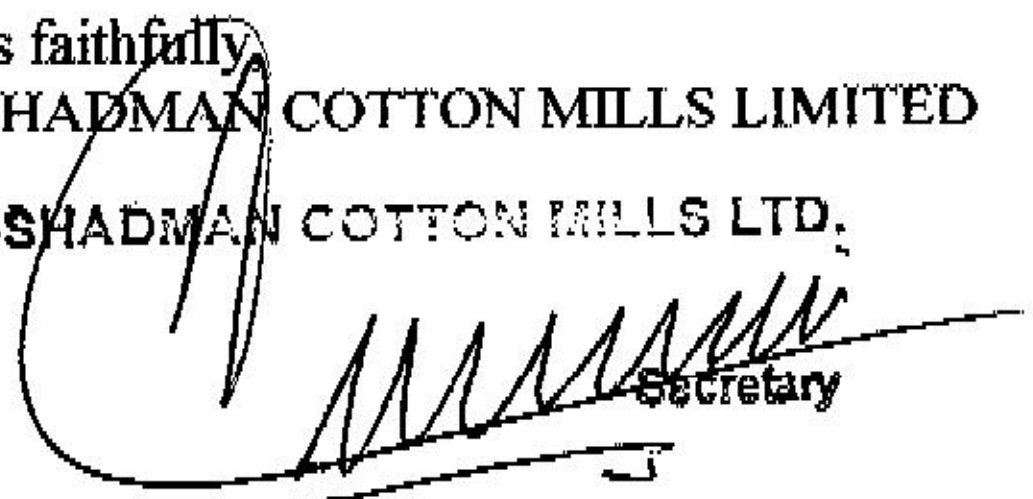
With reference to our letter No.S-1107/2010 dated 01-11-2010 it is to inform that meeting of the Board the Directors of the Company has been adjourned. We will inform you about the next date of the BOD meeting soon.

This is for your information and record.

Thanking you,

Yours faithfully  
For SHADMAN COTTON MILLS LIMITED

for SHADMAN COTTON MILLS LTD.



Secretary