

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@nadeem.com.pk

Ref: S-1107/2010

28th December, 2010

The General Manager,
Karachi Stock Exchange Guarantee Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi

Dear Sir

Re: **NOTICE OF EOGM FOR ELECTION OF DIRECTORS
TO BE HELD ON 18-01-2011**

We enclose herewith copy of Notice of Extraordinary General Meeting of the Company to be held on 18-01-2011.

This is for your information please.

Thanking you,

Yours faithfully,
for SHADMAN COTTON MILLS LTD.,

Secretary



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

