

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
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Ref: S-1107/2011
 8th January, 2011.

✓ The General Manager,
 Karachi Stock Exchange (Guarantee) Ltd.,
 Stock Exchange Building,
 Stock Exchange Road,
Karachi.
 Fax No : 2415763 / 2437560

Sub : **BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 6 : 30 p.m. on Saturday 15th January, 2011 at 801-804, 8th Floor, Lakson Square Building No.3, Block-A, Sarwar Shaheed Road, Karachi, to consider the following:

1. To confirm the minutes of last board meeting.
2. Annual audited Accounts for the year ended 30-06-2010.
3. Any other business as may be placed before the meeting with the permission of the Chair.

As per requirements of Regulation No.37(xxvi) of the Code of Corporate Governance of the Exchange, we inform you that the share transfer books of the Company will be closed from 10-01-2011 to 15-01-2011, both days inclusive.

You may please inform the members of the Exchange accordingly.

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

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

STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
NO.	10/111
DATE	10-57 Initial: S
NO.	10-58 Initial: S

