

SHADMAN COTTON MILLS LIMITED

801-802, 8th Floor, Lakson Square Building No. 3, Block-A, Sarwar Shaheed Road, Karachi
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Ref: S-1107/2011
22nd April, 2011.

The General Manager,
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.
Fax No : 32415763 / 32437560

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 4 : 30 p.m. on Friday 29th April, 2011 at 801-802, 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. 1st Quarter Accounts for the period ended 30-09-2010.
3. 3rd Quarter Accounts (Nine months ended) for the period ended 31-03-2011
4. 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 23-04-2011 to 29-04-2011, both days inclusive.

You may please inform the members of the Exchange accordingly.

Yours faithfully,
for SHADMAN COTTON MILLS LTD.,

Secretary



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

