

**SHADMAN COTTON MILLS LIMITED**801-804, 8<sup>th</sup> 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](mailto:info@nadeem.com.pk)

Ref : S-1107/2011

21<sup>st</sup> October, 2011.

✓ The General Manager,  
Karachi Stock Exchange (Guarantee) Ltd.,  
Stock Exchange Building,  
Stock Exchange Road,

Karachi.Fax No : 32415763 / 32437560Sub : BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 3:00 p.m. on Thursday, 27<sup>th</sup> October, 2011 at 801-804, 8<sup>th</sup> 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 30-06-2011.
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 24-10-2011 to 27-10-2011, both days inclusive.

You may please inform the members of the Exchange accordingly.

Yours faithfully,  
for SHADMAN COTTON MILLS LTD.



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

