

SHADMAN COTTON MILLS LIMITED

803-804, 8th Floor, Lakson Square Building No. 3, Block-A, Sarwar Shaheed Road, Karachi
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Ref: N-1105/2011

3rd November, 2011

The Deputy General Manager,
Companies Affairs,
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

Re: **Approval of Securities & Exchange Commission of Pakistan for extension in time for holding the AGM upto 30-11-2011, for the year ended June 30, 2011.**

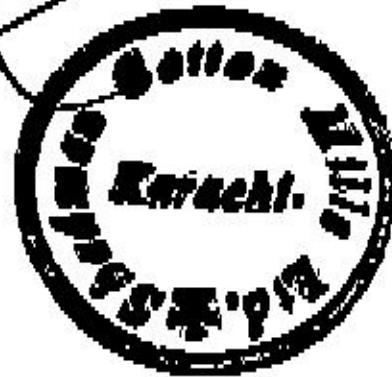
We refer to your letter No. KSE/C-699-6701 dated October 31, 2011 regarding the captioned subject. We enclose herewith a copy of approval of Securities & Exchange Commission of Pakistan for extension in time for holding of Annual General Meeting of the company upto 30-11-2011 for the year ended June 30, 2011.

Please acknowledge receipt.

Thanking you,

Yours faithfully,
for SHADMAN COTTON MILLS LTD.,

(ABDUL AMIN)
Secretary



Encl: Copy of SECP approval No. EMD/233/133/2002/358 dated 7-10-11

