

# 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) 35220481 – 88, Fax: (92-21) 35220495 – 96  
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Ref: S-1107/2012  
 15<sup>th</sup> December, 2012

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 5:00 p.m. on Saturday 22<sup>nd</sup> December, 2012 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 held on 11<sup>th</sup> May, 2012.
2. To approve the Audited Annual Accounts for the year ended 30<sup>th</sup> June, 2012.
3. To approve the 1<sup>st</sup> Quarter (un-audited) Accounts for the period ended 30<sup>th</sup> September, 2012
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 17-12-2012 to 21-12-2012, 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.

*[Signature]*  
 Secretary

c.c. to :1) Lahore Stock Exchange (Guarantee) Ltd.,  
 19, Khayaban-e-Aiwan-e-Iqbal,  
 Lahore.



KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 17/12/12	
Received at: 11:14	Initial: [Signature]
Announcement at: 11:15	Initial: [Signature]