

SHADMAN COTTON MILLS LIMITED

801-804, 8th Floor, Lakson Square Building No. 3, Block-A, Sarwar Shaheed Road, Karachi
 Phones: (92-21) 35220481 - 88, Fax: (92-21) 35220495 - 96
 E-Mail: info@nadeem.com.pk

Ref: S-1107/2013
 24th June, 2013

BY TCS COURIER

The General Manager,
 Karachi Stock Exchange Ltd.,
 Stock Exchange Building,
 Stock Exchange Road,
Karachi.

Fax No : **32415763 / 32437560**

Sub : **BOARD MEETING**

Dear Sir,

This is to notify that a meeting of the Board of Directors of the Company will be held at 5:00 p.m. on Saturday, 29th June, 2013 at 801-804, 8th Floor, Lakson Square Building No.3, Block-A, Sarwar Shaheed Road, Karachi, to consider the following:

Agenda of Meeting:

1. To approve the minutes of Board of Directors meeting held on 7th June, 2013.
2. To discuss the sale of Sindh segment including Kotri Unit.
3. To discuss the operation of bank accounts of Sindh Segment of Shadman Cotton Mills Ltd.
4. To discuss any other business with the permission of the chair.

As per requirements of Regulation No.35 (xxiii) of the Code of Corporate Governance of the Exchange, we inform you that the closed period of the Company will be from 25-06-2013 to 29-06-2013, 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 :1) **Company Secretary.**
 Lahore Stock Exchange Ltd.,
 19, Khayaban-e-Aiwan-e-Iqbal,
 Lahore.

26/6/13
 11:11
 11:12

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