

SHADMAN COTTON MILLS LIMITED801-804, 8th Floor, Lakson Square Building No. 3, Block-A, Sarwar Shaheed Road, Karachi

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Ref: S-1107/2013

25th 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 6:00 p.m. on 1st July, 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 the last Board of Directors meeting.
2. To discuss the Purchase of Land at Sheikhupura.
3. 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 27-06-2013 to 01-07-2013, 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.

