

**SHADMAN COTTON MILLS LIMITED**801-804, 8<sup>th</sup> Floor, Lakson Square Building No. 3, Block-A, Sarwar Shaheed Road, Karachi.

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Ref : S-1107/2013

29<sup>th</sup> June, 2013

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

**Fax No. 111-573-329**Sub : **BOARD MEETING DATED 29<sup>TH</sup> JUNE, 2013**

Dear Sir

We have to inform you the following proceedings of the meeting of the Board of Directors of our Company held on 29<sup>th</sup> June, 2013 at 5:00 p.m. at 801-804, 8<sup>th</sup> Floor, Lakson Square Building No.3. Block-A, Sarwar Shaheed Road, Karachi:


Discussed and approved the sale of Sindh segment including Kotri Unit alongwith all fixed and current assets and long term and current liabilities of Sindh segment of the Company to Nadeem Textile Mills Limited.

Thanking you,

Yours faithfully,

For SHADMAN COTTON MILLS LTD.,  
For SHADMAN COTTON MILLS LTD.,

c.c. to:

  
Company Secretary,  
The Secretary,

Lahore Stock Exchange (Guarantee) Ltd.

Khyaban-e-Aiwan-e-Iqbal,

Lahore.

Fax No. 042-36368485