

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

11th October, 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 5:30 p.m. on 18th October, 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 approve the Audited Annual Accounts for the year ended 30th June, 2013.
3. Any other business as may be placed before the meeting 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 11-10-2013 to 18-10-2013, 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.

