

SHADMAN COTTON MILLS LIMITED

801-804, 8th Floor, Lakson Square Building No. 3, Block-A, Sarwar Shaheed Road, Karachi
 Phones: (92-21) 5220481 – 88, Fax: (92-21) 5220495 – 96
 E-Mail: info@shadmangroup.com.pk

Ref : S-1107/2013
 15th October, 2013.

BY TCS

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

Fax No : 32415763 / 32437560

Sub : **BOARD MEETING**
ANNUAL AUDITED ACCOUNTS FOR THE YEAR ENDED 30-06-2013

Dear Sir,

The meeting of the Board conveyed vide our letter dated 10th October, 2013 has been deferred due to announcement of public holiday on 18th October, 2013.

We will intimate you about the new date of meeting of Board of Directors later on.

This is for your information.

Thanking you,

Yours faithfully
 for SHADMAN COTTON MILLS LTD.,
 for SHADMAN COTTON MILLS LTD.

Secretary

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

SHADMAN COTTON MILLS LIMITED	
PUBLIC STATE ANNOUNCEMENT	
Date	21/10/13
Time	11:45
Time	11:49