

SHADMAN COTTON MILLS LIMITED

SY. AL-Hanna Cooperative Housing Society, Block 7/8,
Tipu Sulatan Road, Off: Shaheed-e-Millat Road, Karachi
Tel: 042-35959121-26 Fax: 042-35959120
E-Mail: info@shadman.com.pk

January 27, 2014

← The Managing Director,
Karachi Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

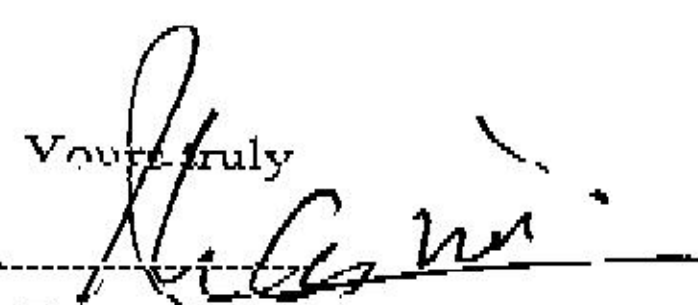
Sub :- BOARD OF DIRECTORS MEETING

This is to inform you that a Board of Directors Meeting of Shadman Cotton Mills Limited will be held on February 04, 2014 to discuss the following:

- (a) Fixation of number of Directors for next term of three years.
- (b) Holding of Extraordinary General Meeting for Election of Directors.
- (c) Change of Registered Office of the Company from "201-202, Commerce Centre, Hasrat Mohani Road, Karachi" to "58, Al-Hanna Cooperative Housing Society, Block 7/8, Tipu Sulatan Road, Off: Shaheed-e-Millat Road, Karachi."

This is for your record and information as required.

Yours truly


FIDA HUSSAIN
Company Secretary

C.C. To: The Managing Director
Lahore Stock Exchange Limited
19-Khayaban-e-Ahwan-e-Iqbal
Lahore