



Ref. No. # C -2061

April 17, 2015

✓ The General Manager,
Karachi Stock Exchange Ltd,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.
Fax # 111573329

The Managing Director,
Lahore Stock Exchange Limited
19 Khayaban-e-Aiwan-e-Iqbal,
Lahore. 54000
Fax # 36368485

Subject: NOTICE OF BOARD OF DIRECTORS MEETING

Dear Sir,

This is to the notify you that a meeting of the Board of Directors of the Company will be held at 3:00 p.m. of Saturday 25th April 2015 at 2/E, Block G, Mushtaq Ahmed Gurmani Raod Gulberg II Lahore to consider the following:

Agenda of Meeting:

- (A) To approve the Minutes of Board of Directors Meeting Held on March 25, 2015.
- (b) To approve 9 months unaudited accounts for the period ended March 31, 2015.
- (c) 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 share transfer books of the Company will be closed from 18th April 2015 to 25th April 2015, both days inclusive.

Thanking you,
Yours truly,
For Shadman Cotton Mills Limited

Nasir Ali Khan Bhatti
CFO

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