



SHADMAN COTTON MILLS LIMITED

2/E, Block-G, Mushtaq Ahmed Gurmani Road Gulberg-II Lahore
Tel:35959121-6, Fax:35959120
Email:abshahid@shadman.com.pk Website:www.shadman.com.pk

REVOKED
2015-10-05 11:10:21

Post-ID: 070204
October 5, 2015, 09:16:29

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager
Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 09/10/2015 at 03:00:00, at LAHORE to consider the Annual Accounts for the period ended JUN, 2015 for declaration of any entitlement.

The Company has declared the Closed Period from 01/07/2014 to 30/06/2015 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the KSE Rule Book. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,