



# 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

2015-10-09 10:36:30

Post-ID: 070257

October 5, 2015, 11:17:48

**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 15:00:00, 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 05/10/2015 to 09/10/2015 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,