



# SHADMAN COTTON MILLS LIMITED

2/E, Block-G, Mushtaq Ahmed Gurmani Road Gulberg-II Lahore

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Post-ID: 070730

October 9, 2015, 11:39:11

**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:** NOTICE OF BOARD MEETING CANCELLATION

Dear Sir,

Please be informed that the meeting of Board of Director, scheduled for October 09, 2015 at 03:00PM has been cancelled due to some undue circumstances. So the next meeting will be informed accordingly.

Yours Sincerely,