



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

Post-ID: 073236

November 20, 2015, 16:01:18

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 30/11/2015 at 03:00:00, at Lahore to consider the Quarterly Accounts for the period ended Sep 2015 for declaration of any entitlement.

The Company has declared the Closed Period from 24/11/2015 to 30/11/2015 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,