



# 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**  
2016-02-29 14:50:05

Post-ID: 077517  
February 24, 2016, 10:31:24

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

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 29/02/2016 at 03:30:00, at LAHORE to consider the HALF YEARLY Accounts for the period ended DEC, 2015 for declaration of any entitlement.

The Company has declared the Closed Period from 23/02/2016 to 29/02/2016 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. 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,