



THROUGH T.C.S.
PH: (051) 99207091-4

The Commissioner (Enforcement)
Securities and Exchange Commission Of Pakistan
NIC Building, 63-Jinnah Avenue,
ISLAMABAD.

Date: 29-09-2016

SUBJECT: EXTENSION OF ANNUAL GENERAL MEETING

Dear Sir,

We are enclosing herewith following documents for extension in time for holding of Annual General Meeting:-

1. Application for extension in the period for holding of Annual General Meeting as per Rule No.14 of the Companies General Provisions & Forms Rules, 1985.
2. An Affidavit duly signed by the Company Secretary and duly attested by Oath Commissioner.
3. Declaration under Rule 30 duly attested by Oath Commissioner.
4. A paid challan amounting Rs.15,000/- being fee for Extension of Annual General Meeting.
5. Copy of Audited Accounts for the year ended June 30, 2015.
6. Letter from M/s Rahman Sarfaraz Rahim Iqbal Rafiq, Chartered Accountants regarding status of audit.

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2/E Block G,
Mushtaq Ahmed Gurmani Road, Gulberg II,
Lahore - Pakistan.
Tel: +92-42-35959121-26 Fax: +92-42-35959120
Email: info@shadman.com.pk www.shadman.com.pk



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You are requested to please accord your approval for Extension in time for Holding of Annual General Meeting upto November 30, 2016 and also condone the delay in filing of application.

Thanking you,

Yours faithfully,
For Shadman Cotton Mills Limited

MUHAMMAD AKHTAR
Company Secretary

Encl.: As above.

Cc to:- THROUGH T.C.S.
PH: (UAN) 111-001-122

The General Manager Regulatory & Compliance-RAD,
Pakistan Stock Exchange Limited,
(Formerly Karachi Stock Exchange Limited),
Stock Exchange Building,
Stock Exchange Road,
KARACHI-74000

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Rahman Sarfaraz Rahim
Iqbal Rafiq

Chartered Accountants

72-A, Faisal Town, Lahore.

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Board of Directors
Shadman Cotton Mills Limited
2-E, Block-G,
Mushtaq Ahmed Gurmani Road,
Gulberg-II, Lahore

2016/GEN-002

September 28, 2016

Gentlemen,

AUDIT FOR THE YEAR ENDED JUNE 30, 2016

The audit of Shadman Cotton Mills Limited ('the Company') for the year ended June 30, 2016 is in progress. Due to shifting of accounts department from head office to mills and then back to head office, there has been delay in finalization of information required by us for the purpose of our audit. Accordingly, we would require extra time for completion of our audit which is expected to be finalized by the October 31, 2016.

You are accordingly advised to obtain extension in the holding of the Company's Annual General Meeting from the Registrar of Companies.

Yours truly,


RAHMAN SARFARAZ RAHIM IQBAL RAFIQ
Chartered Accountants

