



The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

Dated: 10-11-2016

SUBJECT: MEETING IN PROGRESS

Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company is in progress. We shall communicate the results of the meeting tomorrow.

Thanking you,

Yours sincerely,
For Shadman Cotton Mills Limited

COMPANY SECRETARY

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