



SECP

EMD/233/133/2002-

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October 4, 2016

The Company Secretary
Shadman Cotton Mills Limited
2/E, Block G, Muhstaq Ahmed Gurmani Road
Gulberg II, Lahore

Subject: Application for Extension in Period for Holding Annual General Meeting

Dear Sir,

Please refer to your application dated September 28, 2016 on the subject captioned above seeking the extension in holding Annual General Meeting ("AGM") by M/s Shadman Cotton Mills Limited (the "Company") for the financial year 2016.

2. In this connection, I am pleased to inform you that your request for extending the time for holding of AGM and lay therein the annual accounts for the year ended June 30, 2016 (the "Accounts") has been acceded to, by the competent authority for a period of 30 days. You are therefore required to hold the forthcoming AGM and present the Accounts therein up to November 30, 2016 in accordance with the provision of sections 158 and 233 of the Companies Ordinance, 1984.

3. Please acknowledge the receipt of this letter through return fax.

Best Regards,

Rizwan Haroon
Deputy Director
Corporate Supervision Department