



THROUGH TCS
PH: UAN: (021)111-001-122

Date: April 19, 2017

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 the meeting of Board of Directors of the company will be held at 11.00 A.M. on Thursday, April 27, 2017 at the Registered Office 2/E, Block-G, Mushtaq Ahmed Gurmani Road, Gulberg-II, Lahore to consider the Un-Audited Accounts of the Company for the Nine Months and 3rd Quarter Ended March 31, 2017.

The Company has declared the "Closed Period" from April 19, 2017 to April 27, 2017 (both days inclusive) as required under Clause 5.19.15 of Code of Corporate Governance. Accordingly, no Director, Chief Executive Officer 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.

Thanks & regards,

Yours sincerely,
For Shadman Cotton Mills Limited


Company Secretary

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