

Date: 02-10-2017

**The General Manager,**  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
**KARACHI-74000.**

**PH: UAN:111-001-122 & 32410825**

**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 Monday, October 09, 2017 at the Registered Office 2/E, Block-G, Mushtaq Ahmed Gurmani Road, Gulberg-II, Lahore to consider the Audited Accounts for the year ended June 30, 2017 along with Auditors Report thereon and Directors Report.

The company has declared the "Closed Period" from October 2, 2017 to October 9, 2017 (both days inclusive) as required under Clause 5.19.15 of the 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