



Date: February 21, 2018

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

PH: UAN: 021-111-001-122 & 32410825

SUBJECT: Board Meeting

Dear Sir,

This is to inform you that the meeting of Board of Directors of the company is scheduled to be held at 11.00 A.M. on Wednesday, February 28, 2017 at the Registered Office 2/E, Block-G, Mushtaq Ahmed Gurmani Road, Gulberg-II, Lahore to discuss and approve the (Un-audited Reviewed by the Auditors) Financial Statements of the Company for the Half year ended December 31, 2017.

The company has declared the "Closed Period" from February 21, 2018 to February 28, 2018 (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

Muhammad Akhtar
Company Secretary

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Mushtaq Ahmed Gurmani Road, Gulberg II,
Lahore - Pakistan.
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