



Shadman
Cotton Mills Ltd.

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

Date: 05-10-2018

**SUBJECT: MEETING IN PROGRESS OF FINANCIAL RESULTS FOR THE YEAR ENDED
JUNE 30, 2018.**

Dear Sir,

We would like to inform you that the Meeting of Board of Directors of our Company held at 11.00 a.m. on Friday, October 05, 2018 at the Registered Office, Lahore is still unconcluded and in progress. The Financial results of Accounts for the year ended June 30, 2018 will be conveyed on next working day within the stipulated time.

Best regards,

Yours faithfully
For Shadman Cotton Mills Limited



CHIEF EXECUTIVE

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