



**Date: 20-11-2018**

**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 1500 on Tuesday, November 27, 2018 at the Registered Office 2/E, Block-G, Mushtaq Ahmed Gurmani Road, Gulberg-II, Lahore to consider the Un-audited Accounts for the 1<sup>st</sup> Quarter ended September 30, 2018 along with Directors Report.

The company has declared the "Closed Period" from November 20, 2018 to November 27, 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**

  
**Company Secretary**

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