Shadman
GROUP

Date: February 20, 2019

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

Phone # 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 will be held at 14:30 on Wednesday, February 27, 2019 at Registered Office 2/E, Block-G, Mushtaq Ahmed Gurmani Road, Gulberg-II, Lahore to consider the Un-audited Reviewed by Auditors Accounts for the Half Year ended December 31, 2018 along with Directors Report.

The Company has declared the "Closed Period" from February 20, 2019 to February 27, 2019 (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.
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