



Date: April 22, 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 a meeting of Board of Directors of the company will be held at 10:30 A.M. on ~~Monday~~ *Monday*, April 29, 2019 at Registered Office 2/E, Block-G, Mushtaq Ahmed Gurmani Road, Gulberg-II, Lahore to consider the Un-audited Quarterly Accounts for the Period ended March 31, 2019 along with Directors Report.

The Company has declared the "Closed Period" from April 22, 2019 to April 29, 2019 (both days inclusive) as required under Clause 5.6.1(d) of PSX Regulations. 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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Mushtaq Ahmed Gurmani Road, Gulberg II,
Lahore - Pakistan.
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