Shadman
Cotton Mills Ltd.

Date: October 18, 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 14:30 on Friday, October 25, 2019 at Registered Office 2/E, Block-G, Mushtaq Ahmed Gurmani Road, Gulberg-II, Lahore to consider the First Quarter Accounts for the period ended September 30, 2019 along with Directors Report and for declaration of any entitlement.

The Company has declared the "Closed Period" from October 18, 2019 to October 25, 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.

Best 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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