



SHADMAN COTTON MILLS LIMITED

3.5 KM, Feroze Watoan Warburton Road, Near Kot Shah Mohammad Tehsil & District Nankana Sahib Sheikhupura
Tel:056-2794503, 056-2794505 Fax:
Email:finance@shadman.com.pk Website:www.shadman.com.pk

Post-ID: 233117

June 21, 2024, 10:36:40

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Board Meeting Other Than Financial Results

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2024-06-28 at 10:00, at Nankana Sahib to consider the To change / insert new principle line of business in the memorandum of association of the company..

The Company has declared the "Closed Period" from 2024-06-21 to 2024-06-28 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,