

# SHADMAN COTTON MILLS LIMITED

803-804, 8<sup>th</sup> Floor, Lakson Square Building No. 3, Block-A, Sarwar Shaheed Road, Karachi

Phones: (92-21) 35220481 – 88, Fax: (92-21) 35220495 – 96

E-Mail: [info@nadeem.com.pk](mailto:info@nadeem.com.pk)

Ref: S-1107/2013

27<sup>th</sup> November, 2013

The Deputy General Manager,  
Companies Affairs,  
Karachi Stock Exchange Ltd.,  
Stock Exchange Building,  
Stock Exchange Road,  
**Karachi.**

Dear Sir,

Re: **Approval for extension in period for holding of AGM upto 30-11-2013, for the year ended June 30, 2013.**

We enclose herewith a copy of approval No. EMD/233/133/2002-973 dated 25-10-2013 of Securities & Exchange Commission of Pakistan for extension in period for holding of Annual General Meeting of the Company upto 30-11-2013 for the year ended June 30, 2013.

This is for your information.

Thanking you,

Yours faithfully,  
for SHADMAN COTTON MILLS LTD.,

  
(ABDUL AMIN)  
Secretary

