

**SHADMAN COTTON MILLS LIMITED**801-804, 8<sup>th</sup> Floor, Lakson Square Building No. 3, Block-A, Sarwar Shaheed Road, Karachi

Phones: (92-21) 5220481 – 88, Fax: (92-21) 5220495 – 96

E-Mail: [info@nadeem.com.pk](mailto:info@nadeem.com.pk)Ref: S-1107/2013  
29<sup>th</sup> November, 2013.**BY TCS**The General Manager,  
Karachi Stock Exchange Ltd.,  
Stock Exchange Building,  
Stock Exchange Road,  
**Karachi.**Fax No : **32415763 / 32437560**Sub : **BOARD MEETING**

Dear Sir,

This is to notify that a meeting of the Board of Directors of the Company will be held at 5:00 p.m. on 5<sup>th</sup> December, 2013 at 801-804, 8<sup>th</sup> Floor, Lakson Square Building No.3, Block-A, Sarwar Shaheed Road, Karachi, to consider the following:

Agenda of Meeting:


1. To approve the minutes of the last Board of Directors meeting.
2. To approve 1<sup>st</sup> Quarter Accounts (unaudited) for the period ended 30-09-2013.
3. Any other business as may be placed before the meeting with the permission of the Chair.

As per requirements of Regulation No.35 (xxiii) of the Code of Corporate Governance of the Exchange, we inform you that the closed period of the Company will be from 30-11-2013 to 05-12-2013, both days inclusive.

You may please inform the members of the Exchange accordingly.

Yours faithfully,  
for SHADMAN COTTON MILLS LTD.,  
For SHADMAN COTTON MILLS LTD.,  
  
Company Secretary.

c.c. to :1) Lahore Stock Exchange Ltd.,  
19, Khayaban-e-Aiwan-e-Iqbal,  
Lahore.

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	2/12/13
Received at:	11:30
Initial:	
Received at:	11:31
Initial:	