

SHADMAN COTTON MILLS LIMITED

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

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Ref : S-1107/2014

13th January, 2014

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

Dear Sir,

Re: **Acquisition of Voting Shares U/S.3(1)(m) of the Listed Companies (Substantial acquisition of voting shares and takeovers) Ordinance, 2002.**

We refer to your letter No. KSE/C-699-113 dated January 7, 2014 on the above subject. In this regard, we give below the aggregate shareholding of Mr. Zahid Mazhar:

Holding before acquisition	3,756,321 shares	✓
Shares acquired without any monetary consideration	<u>3,439,635 shares</u>	✓
Aggregate shareholding	<u>7,195,956 shares</u>	✓

Thanking you,

Yours faithfully,
for SHADMAN COTTON MILLS LTD.,

(ABDUL AMIN)
Secretary

