

SHADMAN COTTON MILLS LIMITED

58, Al-Hamra Cooperative Housing Society, Block 7/8,
Tipu Sulatan Road, Off: Shaheed-e-Millat Road, Karachi
Tel: 042-35959121-26 Fax: 042-35959120
E-Mail: info@shadman.com.pk

February 04, 2014

The Managing Director,
Karachi Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,


Sub :- BOARD OF DIRECTORS MEETING

This is to inform you that the Board of Directors of Shadman Cotton Mills Limited in their meeting held today February 04, 2014 has decided as under:

1. To change the Registered Office of the Company from;
201-202, Commerce Centre, Hasrat Mohani Road, Karachi
To
58, Al-Hamra Cooperative Housing Society, Block 7/8, Tipu Sulatan Road, Off: Shaheed-e-Millat Road, Karachi.
2. To hold Extraordinary General Meeting of the company on March 11, 2014 at 4:00 p.m. at auditorium of Haji Abdullah Haroon Muslim Gemkhana, Aiwan-e-Saddar Road, Karachi for holding of Election of Directors.
3. The share transfer Books of the Company will remain closed from March 05, 2014 to March 11, 2014 (both days inclusive).

This is for your record and information as required.

Yours truly


(FEDA HUSSAIN)
Company Secretary

- C.C. To:1. The Managing Director
Lahore Stock Exchange Limited
19-Khayaban-e-Aiwan-e-Iqbal
Lahore
2. The Central Depository Company of Pakistan Ltd.
99-B, S.M.C.H.S., Shahrab-e-Faisal,
Karachi.