

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

The General Manager,
Karachi Stock Exchange
Stock Exchange Road,
KARACHI

Dated: 20th February 2014

Sub :- NOTICE OF BOARD OF DIRECTORS MEETING

This is to notify that a meeting of the Board of Directors of the Company will be held at 5:00 p.m. on Thursday 27th February 2014 at 2E, Block G, Mushtaq Ahmed Gurmani Road, Gulberg II, Lahore to consider the following:


Agenda of Meeting:

- (a) To approve the minutes of Board of Directors meeting held on February 04, 2014.
- (b) To approve half yearly reviewed accounts for the period ended 31-12-2013.
- (c) To discuss any other business 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 share transfer books of the Company will be closed from 21st February 2014 to 27th February 2014, both days inclusive.

Thanking you,

Yours faithfully,
For SHADMAN COTTON MILLS LTD.


(Company Secretary)