



Ref. No// C-2051

April 17, 2014,

The General Manager,  
Karachi Stock Exchange Ltd,  
Stock Exchange Building,  
Stock Exchange Road,  
KARACHI.  
Fax # 111573329

The Managing Director,  
Lahore Stock Exchange Limited,  
19 Khayaban-e-Aiwan-e-Iqbal,  
Lahore. 54000  
Fax # 36368485

**Subject: NOTICE OF BOARD OF DIRECTORS MEETING**

Dear Sir,


This is to the notify you that a meeting of the Board of Directors of the Company will be held at 4:00 p.m. on Friday 25<sup>th</sup> April 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 March 27, 2014.
- (b) To approve 9 months unaudited accounts for the period ended March 31, 2014.
- (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 18<sup>th</sup> April 2014 to 25<sup>th</sup> April 2014, both days inclusive.

Thanking you,  
Yours truly,  
For: Shadman Cotton Mills Limited.



Fida Hussain  
CEO

2/E Blo  
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Lahore - Pak  
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