



Ref. No# C-7100/KHR/2014

October 4, 2014

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

Subject: Intimation Regarding Extension in the Holding of Annual General Meeting

Dear Sir,

As per listing regulation 5.7.1, we are pleased to inform you that SECP has granted extension in time of holding the Annual General Meeting by November 30, 2011 vide SECP letter # EMD/233/133/2002-495 dated October 3, 2014, received by us on October 04, 2014.

The copy of approval from SECP is attached.

Please also refer your approval of holding Annual General Meeting of Shadman Cotton Mills Limited vide your letter # KSE/C-699-6273 dated September 26, 2014, which may please be cancelled in view of approval of extension from SECP to hold Annual General Meeting by 30th November, 2014.

We will seek your fresh approval for holding Annual General Meeting in due cause of time.

Thanking you,

Yours truly,

For: Shadman Cotton Mills Limited.

Fida Hussain.

Company Secretary



EMD/233/133/2002 -495

October 3, 2014

Mr. Fida Hussain,
Company Secretary,
Shadman Cotton Mills Ltd.,
2/E, Block G, Mushataq Ahmad Gurmani Road,
Gulberg-II,
Lahore.

FAX: 042-35959120

Re: Request for extension in holding annual general meeting

Dear Sir,

Please refer to your application dated October 1, 2014 requesting one month extension of time for holding of Annual General Meeting (AGM) and laying of annual audited accounts for the year ended June 30, 2014.

2. In this connection, I am directed to inform you that the competent authority has allowed 30 days extension in time for holding of AGM and laying therein the annual audited accounts of the Company for the year ended June 30, 2014 up to November 30, 2014, as per the provisions of Section 158 & 233 of the Companies Ordinance, 1984.

Yours truly,

A handwritten signature in black ink, appearing to read "Tariq Ahmad", is written over a horizontal line.

Tariq Ahmad
Joint Director (Enforcement)