



Ref. No# C-7100

October 24, 2014,

✓ The General Manager,
Karachi Stock Exchange Ltd,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.
Fax # 111573379

The Managing Director,
Lahore Stock Exchange Limited,
19 Khayaban-e-Aiwan-e-Iqbal,
Lahore-75400
Phone # 35869915

Subject: NOTICE OF BOARD OF DIRECTORS MEETING

Dear Sir,

This is to notify you that a meeting of the Board of Directors of the Company, shall be held on ~~the 27th October, 2014~~ the 31st October, 2014 at 2E, Block G, Mushtaq Ahmed Gurnani Road, Gulberg II, Lahore to consider the following:

Agenda of Meeting:

- (a) To approve the minutes of Board of Directors meeting held on August 19, 2014.
- (b) To approve Annual Audited Financial Statements of the Company for the year ending 30th June, 2014.
- (c) To approve 1st Quarter unaudited accounts for the period ended September 30, 2014.
- (d) To discuss and recommend the appointment of statutory Auditors of the Company for the year 2014-2015.
- (e) To discuss and approve the date of holding 35th Annual General Meeting of the company.
- (f) To discuss and recommend the change of Registered office of the Company from Sindh province to Punjab province and related alteration in the Memorandum and Articles of Association of the Company.
- (g) To discuss any other business with the permission of the chair.

Please note that the close period of the Company will be from October 25, 2014 to October 31, 2014 (both days inclusive).

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

Fida Hussain
CFO

27/10/14
9:55
9:56

2/E Block G,
Mushtaq Ahmed Gurnani Road, Gulberg II,
Lahore - Pakistan.

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