



Shadman

Cotton Mills Ltd.

Ref: C-7100/KSE/LSI/2014

31st October, 2014

The General Manager,
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
KARACHI
Fax: +92-11-575-329

The General Manager,
Lahore Stock Exchange Ltd.,
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore.
Fax # (042) 36768485

Sub: FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2014

Dear Sir,

We have to inform you that the Board of Directors of the Company in their meeting held on 31st October, 2014 at 1:00 p.m. at Lahore recommended the following:

(i)	Cash dividend	NIL
(ii)	Bonus shares	NIL
(iii)	Right shares	NIL
(iv)	Any other entitlement/corporate action	NIL
(v)	Any other price-sensitive information	NIL

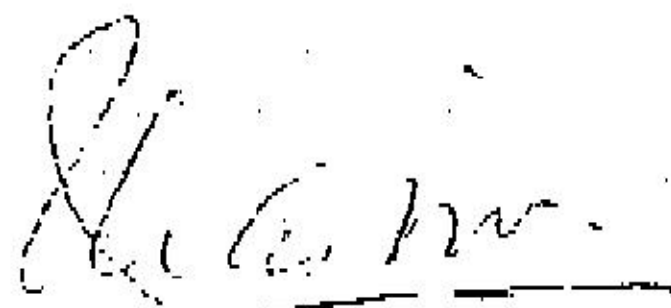
The financial results of the company for the year ended June 30, 2014 are attached:

We will be sending you 250 copies of printed accounts for distribution amongst the members of exchange.

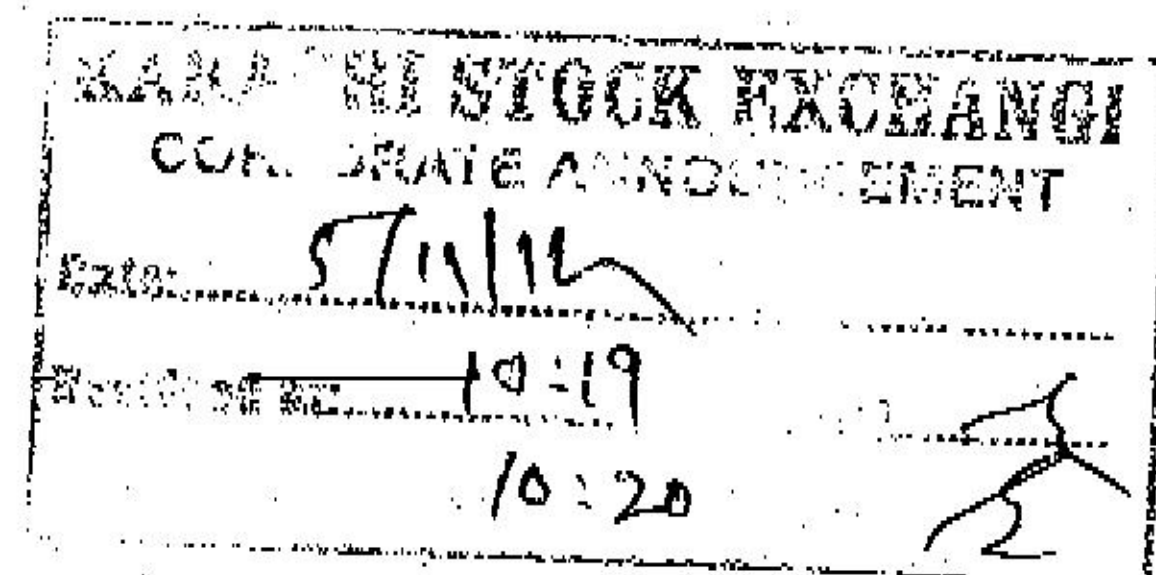
Thanking you,

Yours Truly,

For Shadman Cotton Mills Limited



Fida Hussain
Company Secretary



2/E

Muhtaq Ahmed Gurmiani Road, (C)
Lahore -

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