



Stock Exchange Building,
Stock Exchange Road,
KARACHI.

Subject: Notice of Annual General Meeting.

Dear Sir,

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on 27th November, 2014 at 03:30 P.M. for circulation amongst the TRF Certificate Holders of the Exchange.

Thanking you,

Yours Truly,
For Shadman Cotton Mills Limited

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

Fida Hussain
Company Secretary

Encl: As above.

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