



Date: 28-09-2018

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI-74000.

PH: UAN:111-001-122 & 32410825

SUBJECT: Board Meeting

Dear Sir,

This is to inform you that the meeting of Board of Directors of the company will be held at 11.00 A.M. on Friday, October 05, 2017 at the Registered Office 2/E, Block-G, Mushtaq Ahmed Gurmani Road, Gulberg-II, Lahore to consider the Audited Accounts for the year ended June 30, 2018 along with Auditors Report thereon and Directors Report.

The company has declared the "Closed Period" from September 28, 2018 to October 5, 2018 (both days inclusive) as required under Clause 5.19.15 of the Code of Corporate governance. Accordingly, no Director, Chief Executive Officer or Executive shall, directly /indirectly, deal in the shares of the company in any manner during the "Closed Period".

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanks & regards,

Yours sincerely,
For Shadman Cotton Mills Limited


Company Secretary

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Mushtaq Ahmed Gurmani Road, Gulberg II,
Lahore - Pakistan
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