

SHADMAN COTTON MILLS LIMITED801-804, 8th Floor, Lakson Square Building No. 3, Block-A, Sarwar Shaheed Road, Karachi

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Ref: S-1107/2009

2nd October, 2009**BY TCS COURIER**

The General Manager,
Karachi Stock Exchange (Guarantee) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Fax No : **2415763 / 2437560**Sub : **BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 5:15 p.m. on Friday 9th October, 2009 at 801-804, 8th Floor, Lakson Square Building No.3, Block-A, Sarwar Shaheed Road, Karachi, to consider the following:

1. To confirm the minutes of last board meeting.
2. Annual Audited Accounts for the year ended 30th June, 2009.
3. To add the sub clause in object clause III of the Memorandum of Association of the Company for Generation of Electric Power for distribution and supply to all concerns.
4. Any other business as may be placed before the meeting with the permission of the Chair.

As per requirements of Regulation No.37(xxvi) of the Code of Corporate Governance of the Exchange, we inform you that the share transfer books of the Company will be closed from 03-10-2009 to 09-10-2009, both days inclusive.

You may please inform the members of the Exchange accordingly.

Yours faithfully
for SHADMAN COTTON MILLS LTD.,

c.c. to (2) Lahore Stock Exchange (Guarantee) Ltd.,
19, Khayaban-e-Aiwan-e-Iqbal,
Lahore.

