

SHADMAN COTTON MILLS LIMITED

803-804, 8th Floor, Lakson Square Building No. 3, Block-A, Sarwar Shaheed Road, Karachi
Phones: (92-21) 35220481 – 88, Fax: (92-21) 35220495 – 96
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Ref: S-1107/2013

16th January, 2013

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

Dear Sir,

Re: Approval for extension in period for holding of AGM upto 22-01-2013, for the year ended June 30, 2012.

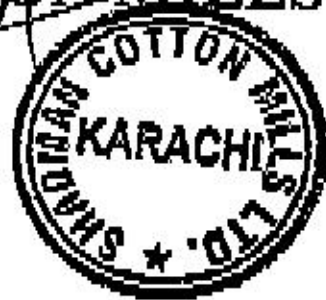
We enclose herewith copies of approval No. EMD/233/133/2002-1807 dated 19-12-2012 and EMD/233/133/2002-1920 dated 26-12-2012 of Securities & Exchange Commission of Pakistan for extension in period for holding of Annual General Meeting of the Company upto 22-01-2013 for the year ended June 30, 2012.

This is for your information.

Thanking you,

Yours faithfully,
for SHADMAN COTTON MILLS LTD.,

(ABDUL AMIN)
Secretary



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