

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

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Ref: S-1107/2013

31st May, 2013**BY TCS COURIER**

The General Manager,
Karachi Stock Exchange Ltd.,
✓ Stock Exchange Building,
Stock Exchange Road,
Karachi.

Fax No : 32415763 / 32437560Sub : **BOARD MEETING**

Dear Sir,

This is to notify that a meeting of the Board of Directors of the Company will be held at 5:00 p.m. on Friday, 7th June, 2013 at 801-804, 8th Floor, Lakson Square Building No.3, Block-A, Sarwar Shaheed Road, Karachi, to consider the following:

Agenda of Meeting:

1. To approve the minutes of Board of Directors meeting held on December 22, 2012.
2. To approve half yearly accounts (reviewed) for the period ended 31-12-2012.
3. To approve third quarter accounts for the period ended 31-03-2013.
4. To discuss the sale of Sindh segment including Kotri Unit.
5. To fix the date of holding of Extraordinary General Meeting of shareholders for passing Resolution u/s 196(3)(a) of the Companies Ordinance, 1984, regarding sale of Sindh segment including Kotri Unit.
6. To discuss any other business with the permission of the chair.

As per requirements of Regulation No.35 (xxiii) of the Code of Corporate Governance of the Exchange, we inform you that the share transfer books of the Company will be closed from 01-06-2013 to 07-06-2013, both days inclusive.

You may please inform the members of the Exchange accordingly.

Yours faithfully,
for SHADMAN COTTON MILLS LTD.,
for SHADMAN COTTON MILLS LTD.

Secretary

c.c. to :1) Lahore Stock Exchange Ltd.,
19, Khayaban-e-Aiwan-e-Iqbal,
Lahore.

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	3/06/2013
Received at:.....	10:45 Initial:.....
Announcement at:.....	10:46 Initial:.....

