



SHADMAN COTTON MILLS LIMITED

2/E, Block-G, Mushtaq Ahmed Gurmani Road Gulberg-II Lahore

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Post-ID: 089838

November 3, 2016, 11:51:57

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2016-11-10 at 12:30, at Registered Office to consider the Annual Accounts for the period ended 2016-06-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2016-11-03 to 2016-11-10 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Director, CEO 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.

Yours Sincerely,