



Date: 20-04-2018

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 10.30 A.M. on Friday, April 27, 2018 at the Registered Office 2/E, Block-G, Mushtaq Ahmed Gurmani Road, Gulberg-II, Lahore to consider the Un-audited Accounts for the 3rd Quarter & Period ended March 31, 2018 along with Directors Report.

The company has declared the "Closed Period" from April 20, 2018 to April 27, 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

2/E Block G,
Mushtaq Ahmed Gurmani Road, Gulberg II,
Lahore - Pakistan.
Tel: +92-42-35959121-26 Fax: +92-42-35959120
Email: info@shadman.com.pk www.shadman.com.pk