



Date: February 21, 2022

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI-74000

Phone # 021-111-001-122 & 32410825

SUBJECT: BOARD MEETING

Dear Sir,

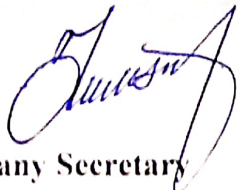
This is to inform you that a meeting of Board of Directors of the company will be held at 11:30 on Tuesday, March 01, 2022 at Registered Office 2/E, Block-G, Mushtaq Ahmed Gurmani Road, Gulberg-II, Lahore to consider the Half Yearly and 2nd Quarter Accounts for the Period Ended December 31, 2021 along with Directors Report, Auditors Review Report and for declaration of any entitlement.

The Company has declared the "Closed Period" from February 22, 2022 to March 01, 2022 (both days inclusive) as required under Clause 5.6.1(d) of PSX Regulations. 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.

Best Regards,

Yours sincerely,
For Shadman Cotton Mills Limited


Company Secretary

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Mushtaq Ahmed Gurmani Road, Gulberg II,
Lahore - Pakistan.
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