Shadman
Cotton Mills Ltd.

Ref: SECP/VOL-V

Mr. Tariq Ahmed

Dated: October 17, 2014

Joint Director (Enforcement),
SECP,
7th Floor, N.I.C. Building,
63 Jinnah Avenue,
ISLAMABAD

Subject: **1st Quarterly Accounts**

Dear Sir,

This is to inform you that our request for extension in holding of Annual General Meeting has been very kindly accepted by Securities & Exchange Commission of Pakistan vide their letter # EMD/233/133/2002/495 dated October 03, 2014 allowing us one month period.

We are hopeful that our Audited Accounts for the year ending 30th June, 2014 will be ready on or around 31st October, 2014.

Thus the preparation and distribution of First Quarterly Account for the period ending September 30, 2014 will be delayed as required u/s 245 of the company's ordinance 1984, as the opening balance would be available around 31st October, 2014.
We are planning to take up both Annual Audited Accounts and First Quarterly Account in the Board of Directors Meeting to be held at the end of 1st week of November 2014.
Thus there will be some delay in the filing and distribution of 1st Quarterly Accounts.

We seek 10 days extension in the distribution of 1st Quarterly Accounts.

Thanking You,
Yours Faithfully
For: Shadman Cotton Mills Limited

Fida Hassain
Company Secretary

Cc.
The Registrar,
Joint Stock Companies,
5th Floor,
State Life Building No. 1,
I.I. Chundrighar Road,
Karachi.

Cc.
The Managing Director,
Karachi Stock Exchange Ltd,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

Cc.
The Managing Director,
Lahore Stock Exchange Limited,
19 Khayaban-e-Aiwan-e-Iqbal,
Lahore. 54000

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