

RESOLUTION

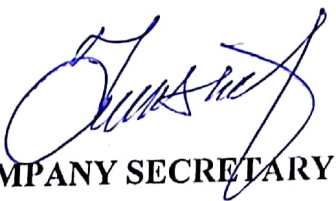
EXTRACT FROM THE MINUTES OF BOARD OF DIRECTORS MEETING OF SHADMAN COTTON MILLS LIMITED HELD ON APRIL 27, 2018. AT 11AM AT THE REGISTERED OFFICE OF THE COMPANY, 2/E, BLOCK-G, MUSHTAQ AHMED GURMANI ROAD, GULBERG-II, LAHORE.

Resolved, That M/s Hameed Majeed Associates (Pvt.) Limited, 1st Floor, H. M. House, 7 - Bank Square, Lahore (Phone # 042-37235081-2, Fax # 042-37358817 and E-Mail: shares@hmaconsultants.com) has been appointed as Share Registrars of Shadman Cotton Mills Ltd., with effect from June 28, 2018.

The above registrar is hereby appointed Transfer Agent and Registrar for the shares set forth below to act in accordance with its general practice, submitted to, approved at this meeting, and incorporated herein by reference:

I, the undersigned, Secretary of the above named Company, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Directors of said Company.

FOR SHADMAN COTTON MILLS LTD



COMPANY SECRETARY



CHIEF EXECUTIVE OFFICER

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



June 28, 2018

The Secretary
Pakistan Stock Exchange Ltd.
Karachi.

Dear Sir,

CHANGE OF SHARES OFFICE

We have to inform you that M/s Hameed Majeed Associates (Pvt.) Limited, 1st Floor, H. M. House, 7 - Bank Square, Lahore (Phone # 042-37235081-2, Fax # 042-37358817 and E-Mail: shares@hmaconsultants.com) has been appointed as Share Registrars of Shadman Cotton Mills Ltd., with effect from June 28, 2018.

You are requested to please circulate this change amongst the members of Stock Exchange.

Thanks and regards

for Shadman Cotton Mills Ltd.,

Shahid Mazhar
Chief Executive Officer

CC: M/s Hameed Majeed Associates (Pvt.) Ltd.,
H.M. House, 7-Bank Square, Lahore.

2/E Block G,
Mushtaq Ahmed Gurmani Road, Gulberg II,
Lahore - Pakistan.
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June 28, 2018
The Head Operations
Central Depository Company of Pakistan Ltd.
CDC House, 99-B, Block-D
Main Shahrah-e-Faisal
Karachi.

Dear Sir,

CHANGE OF SHARES OFFICE

We have to inform you that M/s Hameed Majeed Associates (Pvt.) Limited, 1st Floor, H. M. House, 7 - Bank Square, Lahore (Phone # 042-37235081-2, Fax # 042-37358817 and E-Mail: shares@hmaconsultants.com) has been appointed as Share Registrars of Shadman Cotton Mills Ltd., with effect from June 28, 2018.

You are requested to please proceed further to switch over the CDS connectivity to M/s Hameed Majeed Associates (Pvt.) Ltd., at the earliest.

Thanks and regard

for Shadman Cotton Mills Ltd.,

Shahid Mazhar
Chief Executive Officer

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Mushtaq Ahmed Gurmani Road, Gulberg II,
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