



**Shadman**  
Cotton Mills Ltd.

Date: September 26, 2019

**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 14:00 on Friday, October 04, 2019 at Registered Office 2/E, Block-G, Mushtaq Ahmed Gurmani Road, Gulberg-II, Lahore to consider the Annual Audited Accounts for the year ended June 30, 2019 along with Auditors and Directors Report and for declaration of any entitlement.

The Company has declared the "Closed Period" from September 27, 2019 to October 04, 2019 (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.

Thanks & Regards,

**Yours sincerely,**  
**For Shadman Cotton Mills Limited**

**Company Secretary**

2/E Block G,  
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