



Date: November 19, 2019

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

Phone # 021-111-001-122 & 32410825

SUBJECT: Corporate Briefing Session for the Year Ended June 30, 2019

Dear Sir,

We have to inform you that the Corporate Briefing Session of Shadman Cotton Mills Limited for the year ended June 30, 2019 will be held on Tuesday, November 26, 2019 at 11:00 a.m. at Registered Office of the Company 2-E, Block-G, Mushtaq Ahmed Gurmani Road, Gulberg-II, Lahore, to brief the investors/analysts and shareholders on the Company's current year performance, its financial and future prospects on the basis of Annual Audited Accounts.

We would appreciate your assistance in communicating this information to TRE Certificate Holders of the Exchange accordingly.

Best Regards,

Yours sincerely,
For Shadman Cotton Mills Limited

Chief Executive Officer

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