



Date: February 21, 2020

**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 10:30 on Friday, February 28, 2020 at Registered Office 2/E, Block-G, Mushtaq Ahmed Gurmani Road, Gulberg-II, Lahore to consider the Half Yearly Accounts for the period ended December 31, 2019 along with Auditors Review Report, Directors Report and for declaration of any entitlement.

The Company has declared the "Closed Period" from February 21, 2020 to February 28, 2020 (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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