Shadman
Cotton Mills Ltd.

Date: April 22, 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 Wednesday, April 29, 2020 at Registered Office 2/E, Block-G, Mushtaq Ahmed Gurmani Road, Gulberg-II, Lahore to consider the Nine Months and Quarterly Accounts for the period ended March 31, 2020 along with Directors Report and for declaration of any entitlement.

The Company has declared the "Closed Period" from April 22, 2020 to April 29, 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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Mushtaq Ahmed Gurmani Road, Gulberg II,
Lahore - Pakistan.
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