



Date: November 26, 2020

**The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.**

Subject: **RESIGNATION BY A DIRECTOR**

Dear Sir,

We have to inform you that Mrs. Naureen Rehan has resigned from the board of Directors of Shadman Cotton Mills Limited on November 25, 2020.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,
For SHADMAN COTTON MILLS LTD.

Company Secretary

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