



Ref: SCML/PSX/2021

Date: *October 29, 2021*

The General Manager,  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.  
Phone No. 021-111-001-122

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of Board of Directors of the Company will be held at 11.30 on Friday, November 05, 2021 at Registered Office of 2/E, Block G, Mushtaq Ahmed Gurmani Road, Gulberg-II, Lahore to consider the Annual Accounts for the Year Ended June 30, 2021 along with Directors and Auditors Report and for declaration of any entitlement.

The Company has declared the "Closing Period" from October 29, 2021 to November 05, 2021 (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 during the "Closing Period".

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

**Yours Sincerely,**

**For Shadman Cotton Mills Limited**

**Company Secretary**

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