



Date: January 06, 2023

**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, 2022**

Dear Sir,

We have to inform you that the Corporate Briefing Session of Shadman Cotton Mills Limited for the year ended June 30, 2022 and for the Quarter ended September 30, 2022 will be held on Friday, January 13, 2022 at 10:00 a.m. at Registered Office of the Company situated at 3.5 KM Feroze Watoan Warburton Road, Kot Shah Mohammad, Near Chandi Kot, Tehsil & District Nankana Sahib 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

  
Company Secretary

3.5 K.M, Feroze Watton, Warburton Road,  
Kot Shah Muhammad Near Chandi Kot Stop,  
Tehsil & District Nankana Sahib.  
Tel: 92-56-3731270, 3731271  
Email: info@shadman.com.pk www.shadman.com.pk