



Date: September 27, 2023

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, October 06, 2023 at Registered Office at Mills 3.5 KM Feroze Watoan Warburton Road, Kot Shah Muhammad Near Chandi Kot Tehsil & District Nankana Sahib to consider the Annual Accounts for the Year Ended June 30, 2023 along with Directors & Auditors Report and for declaration of any entitlement.

The Company has declared the "Closed Period" from September 27, 2023 to October 06, 2023 (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

For Shadman Cotton Mills Limited

Company Secretary
Company Secretary

3.5 K.M, Feroze Wattan, Warburton Road,
Kot Shah Muhammad Near Chandi Kot Stop,
Tehsil & District Nankana Sahib.
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