



Date: December 07, 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, 2023

Dear Sir,

We have to inform you that Corporate Briefing Session of Shadman Cotton Mills Limited for the year ended June 30, 2023 and for the Quarter ended September 30, 2023 will be held on Thursday, December 14, 2023 at 10:00 a.m at Registered Office of the Company situated at 3.5KM feroza Watoan Warburton Road, Kot Shah Mohammad, Near Chandi Kot, Tehsil and 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 Certificated Holders of the Exchange accordingly.

Best Regards

Yours sincerely,
For Shadman Cotton Mills Limited


Company Secretary

3.5 K.M, Feroze Wattan, 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