



Date: April 23, 2024

**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 10:30am on Tuesday, April 30, 2024 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 Quarterly Accounts for the Quarter & Period Ended March 31, 2024 along with Directors Report and for declaration of any entitlement.

The Company has declared the "Closed Period" from April 23, 2024 to April 30, 2024 (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**

  
**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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