



The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building, Stock Exchange Road,
Karachi

November 06, 2024

SUBJECT: **MEETING IN PROGRESS**

Dear Sir,

We are writing to inform you that the meeting of Board of Directors of our company Shadman Cotton Mills Limited scheduled on November 06, 2024 at 10:30 AM at Registered Office of the Company, is in progress, therefore the results of the Company will be communicated to PSX according to prescribed time.

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

MUHAMMAD AKHTAR
Company secretary

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