



Date: December 16, 2024

The General Manager,
Pakistan stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI

Subject: **Corporate Briefing Session for the year ended June 30, 2024**

Dear Sir,

We have to inform you that the Corporate Briefing session of Shadman Cotton Mills Limited for the year ended June 30, 2024 will be held on Monday, December 23, 2024 at 10:00 AM at registered office of the Company situated at 3.5 KM, Feroze Watoan, Warburton Road, Kot Shah Muhammad, Near Chandi Kot, Tehsil and District Nankana Sahib to brief the investors/analysts and shareholders of the Company's current year performance, its financial and future prospects on the base of Annual Audited Accounts.

We would appreciate your assistance in communicating this information to TRE Certificate Holders of the Exchange accordingly.

Kind regards,

MUHAMMAD RAHEEL ARIF
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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