



Date: October 22, 2025

The General Manager,  
Pakistan Stock Exchange Limited,  
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 AM on Wednesday, October 29, 2025 at Registered Office at 3.5 KM, Feroze Wattan, Warburton Road, Kot Shah Muhammad, near Chandi Kot, Tehsil & District Nankana Sahib to consider the First Quarterly Accounts for the period ended September 30, 2025 alongwith Directors Report and for declaration of any entitlement.

The Company has declared "Closed Period" from October 23, 2025 to October 29, 2025 (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 share 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.  
Tel: 92-56-3731270, 3731271

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