



Shadman
Cotton Mills Ltd.

Date: January 28, 2026

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

Subject: NOTICE OF BOARD MEETING

This is to inform you that a meeting of Board of Directors of the Company will be held at 10:30 AM on Wednesday, February 04, 2026 at Registered Office at 3.5 KM, Feroze Watwan, Warburton Road, Kot Shah Muhammad, near Chandi Kot, Tehsil & District Nankana Sahib to fix the number of Directors for the forthcoming Election of the Board of Directors of the Company.

The Company has declared "Closed Period" from January 29, 2026 to February 04, 2026 (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,

KHURRAM SHAHZAD
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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