



Date: February 19, 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 10:30 on Thursday, February 29, 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 Half Yearly & Quarterly Accounts for the Period Ended December 31, 2023 along with Directors & Auditors Report and for declaration of any entitlement.

The Company has declared the "Closed Period" from February 22, 2023 to February 29, 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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