



Shadab Textile Mills Limited

Manufacturer, Importer & Exporter

Registered Office: A-601/A, City Towers, 6-K, Main Boulevard, Gulberg-II, Lahore.
Ph: (042) 35788714-16 Fax: (042) 35788718 E-mail: shadabtm@brain.net.pk N.T.N.: 0857824-1

STM/SECY/BM
November 28, 2019

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

RE: BOARD OF DIRECTORS MEETING

Dear Sirs,

We are pleased to inform you that Meeting of the Board of Directors of Shadab Textile Mills Limited is scheduled to be held on Friday, December 06, 2019 at 11:30 a.m. at A/601-A, City Towers, 6-K, Main Boulevard, Gulberg II, Lahore to consider and discuss the subscription of right Shares.

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

Yours truly
for SHADAB TEXTILE MILLS LIMITED

Company Secretary