



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: shadstm@brain.net.pk N.T.N.: 0657824-1

STM/PSX/21
January 14, 2021

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

RE: PROJECT PROGRESS REPORT FOR THE QUARTER ENDED DECEMBER 31, 2020

Dear Sir,

In compliance with clause 18 (i) of PSX letter No. PSX/C-542-4826 dated September 30, 2019, and clause 18(2)(i) of the Companies (Further Issue of Shares) Regulations, 2018, we are pleased to present the project progress report as of and for the quarter ended December 31, 2020. The report is attached herewith as "Annexure-A".

A disclosure form as required under SRO 143(1)/2012 dated December 05, 2012 read with Sections 96 and 131 of Securities Act, 2015 in relation to above inside information is also attached herewith as "Annexure-B".

Yours Sincerely,
For SHADAB TEXTILE MILLS LIMITED


(Khurram Zahoor)
Company Secretary

CC: The Director/HOD
(Surveillance, Supervision and Enforcement Department)
Securities and Exchange Commission of Pakistan, Islamabad.



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"Annexure-A"

PROJECT PROGRESS REPORT
(Quarter Ended December 31, 2020)

IMPLEMENTATION STATUS

Reporting Period	Status for the Quarter Ended
December 31, 2020	<ul style="list-style-type: none">• The Construction work of building has almost been completed.• All Machinery has been arrived at Mills (Unit-2) and erection work of machinery is in progress. Inshallah the erection work of machinery will be completed in February 2021.

Yours Sincerely,
For SHADAB TEXTILE MILLS LIMITED

MUHAMMAD ASLAM
Chief Financial Officer

Date: January 14, 2021



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"Annexure-B"

**DISCLOSURE FORM
IN TERMS OF SECTIONS 96 AND 131 OF THE SECURITIES ACT, 2015**

Name of Company:	Shadab Textile Mills Limited
Date of Report:	January 14, 2021
Contact Information:	Khurram Zahoor Company Secretary A-601/A, City Towers, 6-K Main Boulevard, Gulberg-II, Lahore. Contact No. 042-35788714-16 Fax No.042-35788718 E-mail: shadstm@brain.net.pk

Disclosure of inside information by listed company

Public disclosure of inside information, which directly concerns the listed securities:

In compliance with clause 18 (i) of PSX letter No. PSX/C-542-4826 dated September 30, 2019, and clause 18(2)(i) of the Companies (Further Issue of Shares) Regulations, 2018, we are pleased to present the project progress report as of and for the quarter ended December 31, 2020. The report is attached herewith as "Annexure-A".

SIGNATURES

In case of company pursuant to the requirements of the Securities Exchange Ordinance 1969 (XVII), the Company has duly caused this form/statement to be signed/ on its behalf by the undersigned hereunto duly authorized.


(Khurram Zahoor)
Company Secretary

Dated: January 14, 2021