



Shadab Textile Mills Limited (Unit-1) *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/22
November 15, 2022

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

Subject: Corporate Briefing Session (CBS)

This is to inform you that the Corporate Briefing Session of Shadab Textile Mills Limited, will be held on **Tuesday, November 22, 2022 at 3:30 p.m.** at Registered Office of the Company at A-601/A, City Towers, 6-K, Main Boulevard, Gulberg-II, Lahore, to brief the investors/analysts and shareholders on the Company's current financial performance, its financial and future prospects on the basis of Annual Audited Accounts for the year ended June 30, 2022.

Members/analysts who wish to attend the CBS through ZOOM are requested to registered their names by sending an email at least 48 hours prior to the date of CBS at adnan@shadabtextile.com by providing the following details: (Name, CNIC #, Folio/CDC A/c #, Cell No., Email Address). The shareholders/analysts who are registered shall be provided a video link by the Company on the said email address. The login facility will remain open from start of the CBS till its proceedings are concluded. Members/analysts will be able to login and participate in the CBS proceedings through their devices.

Yours sincerely,
For SHADAB TEXTILE MILLS LIMITED


Company Secretary

