

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/24 November 19, 2024

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 **Friday, November 22, 2024 at 11:30 a.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, 2024.

Members/analysts who wish to attend the CBS through ZOOM are requested to registered their names by sending an email by 4:30 p.m till Thursday, November 21, 2004 tariq@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

Unit-1 Mills: Nasimabad, Shahkot, District Nankana Sahib. Ph: (056) 2550171-72 Fax: (056) 2550173

Unit-2 Mills: 1-km Chunian Road, Habibabad. Ph: (049) 4500633