

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/25 November 10, 2025

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

Subject: Credit of Final Cash Dividend

Dear Sir,

We have to inform you that the Final Cash Dividend @ Rs. 1.25 per share, i.e. 12.50% for the year ended June 30, 2025 has been credited electronically into the designated bank accounts of the shareholders on the Company on 07.11.2025.

In accordance with the provisions of the Companies Act, 2017, the Company has withheld the dividends of those shareholders who have not provided their IBAN number and / or valid copy of their CNIC's to the Company.

Yours sincerely,

For Shadab Textile Mills Limited

Company Secretary

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

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