



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/25

November 21, 2025

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 25, 2025 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, 2025.

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 Monday, November 24, 2025 tariq@shadabtextile.com by providing the following details:

Name	CNIC #	Folio/CDC A/c #	Cell No.	Organization Name (if any)	E-Mail 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

