



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/26

January 26, 2026

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

Subject: BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Shadab Textile Mills Limited will be held on Tuesday, February 03, 2026 at 11:30 a.m. at the Registered Office of the Company situated at A-601/A, City Towers, 6-K Main Boulevard, Gulberg-II, Lahore, and also through video link (Zoom), to consider and approve the issuance of right shares under Section 83 of the Companies Act, 2017 (read with all enabling provisions) and to consider other ancillary matters connected therewith.

The Company has declared a Closed Period from January 27, 2026 to February 03, 2026, as required under Clause 5.6.4 of the PSX Regulations. Accordingly, no Director, Chief Executive Officer or Executive shall, directly or indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,

For SHADAB TEXTILE MILLS LIMITED

Company Secretary

