



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/2026

February 4, 2026

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

Dear Sir,

Subject: Material Information - Declaration of Right Shares

Further to our letter dated February 3, 2026 regarding the captioned subject, please note that book closure mentioned in above referred letter has been changed as under:

That the Share Transfer Books of the Company will be closed on February 23, 2026 and subject to any modification suggested by Exchange. Physical transfers received at the office of Share Registrar of the Company at the close of business on February 22, 2026 will be treated in time for the entitlement of Right Shares.

Sorry for inconvenience caused to you in this regard.

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

Yours Sincerely,

For SHADAB TEXTILE MILLS LIMITED

Chief Executive



Copy to:

The Commissioner
Corporate Supervision Department
Securities and Exchange commission of Pakistan
Islamabad

The Director
Surveillance Supervision Enforcement (SMD)
Securities and Exchange Commission of Pakistan, Islamabad

Head of Operations,
Central Depository Company of Pakistan, Karachi.
CDC House, 99-B, Block 'B', S.M.C.H.S.,
Main Shahrah-e-Faisal, Karachi.