



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

February 17, 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 24, 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, to consider the Half Yearly Accounts for the period ended December 31, 2025 for declaration of any entitlement.

The Company has declared a Closed Period from **February 17, 2026 to February 24, 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

