



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

STML/PSX/CS/26

February 26, 2026

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

Subject: Issuance of Right Shares – Shadab Textile Mills Limited

Dear Sir,

Further to our letter dated February 3, 2026 regarding the captioned subject, Revised Share Transfer Books of Shadab Textile Mills Limited (the "Company") will be closed on **March 10, 2026** (one day). Physical transfers received at the office of Share Registrar of the Company i.e. Corplink (Pvt.) Limited, Wings Arcade, 1-K, Commercial, Model Town, Lahore at the close of business on **March 09, 2026** will be treated in time for determining the entitlement of Right Shares.

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

Yours Sincerely,

For Shadab Textile Mills Limited


(Tariq Javaid)

Company Secretary

