



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

March 05, 2026

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

Subject: **NOTICE OF RIGHT ISSUE & BOOK CLOSURE**
PRIOR TO PUBLICATION

Dear Sir,

Enclosed please find a copy of the Notice of Right Issue & Book Closure to be published on March 07, 2026 for circulation amongst the TRE Certificate Holders of the Exchange.

Yours sincerely,
For **SHADAB TEXTILE MILLS LIMITED**

Company Secretary



Encl: as above



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SHADAB TEXTILE MILLS LIMITED

NOTICE OF RIGHT ISSUE & BOOK CLOSURE

Notice is hereby given that the Board of Directors of Shadab Textile Mills Limited (the "Company") in its meeting held on Tuesday, February 3, 2026, has decided to issue further share capital by way of a Right Issue of 6,250,000 (Six Million Two Hundred Fifty Thousand) ordinary shares of PKR 10/- (Rupees Ten only) each at a price of PKR 40/- (Rupees Forty only) per share, including a premium of PKR 30/- per share.

The Right Shares are being offered to the members in the ratio of approximately 37.65 right shares for every 100 existing ordinary shares of PKR 10/- each held (i.e., approximately 37.65%) as at the close of business on the date of book closure. The shares so offered, when issued and paid-up, shall rank pari passu in all respects with the existing ordinary shares of the Company.

The Share Transfer Books of the Company will be closed on March 10, 2026 (for one day) to determine the entitlement of the members for the said Right Issue.

Physical transfers received at the office of the Company's Share Registrar, Corplink (Private) Limited, Wings Arcade, 1-K, Commercial, Model Town, Lahore, by the close of business on March 09, 2026, will be considered in time for the purpose of entitlement of Right Shares.

(Tariq Javaid)
Company Secretary

Date: March 07, 2026