



# 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 E-mail: shadstm@brain.net.pk Web: www.shadabtextile.com N.T.N.: 0657824-1

**STM/PSX/26**  
**April 20, 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 the meeting of the Board of Directors of the Company will be held on April 27, 2026 at 11:30 a.m. at Registered Office A-601/A, City Towers, 6-K Main Boulevard, Gulberg-II, Lahore to consider the Quarterly Accounts (un-audited) for the period ended March 31, 2026 for declaration of any entitlement.

The company has declared the "Closed Period" from **20-04-2026 to 27-04-2026** as required under clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / 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**

  
  
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Company Secretary