

Date: September 29, 2026

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Road,
KARACHI

**Subject: NOTICE OF BOARD MEETING TO CONSIDER ANNUAL ACCOUNTS FOR
THE YEAR ENDED JUNE 30, 2026**

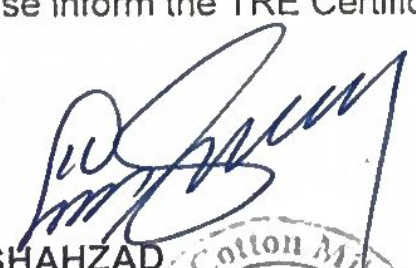
Dear Sir,

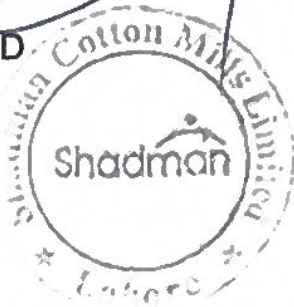
This is to inform you that a meeting of Board of Directors of the Company will be held at 10:30 AM on Tuesday, October 06, 2026 at Registered Office at 3.5 KM, Feroze Watwan, Warburton Road, Kot Shah Muhammad, near Chandi Kot, Tehsil & District Nankana Sahib to consider the Annual Accounts for the Year Ended June 30, 2026 alongwith Directors and Auditors Report and for declaration of any entitlement.

The Company has declared "Closed Period" from September 30, 2026 to October 06, 2026 (both days inclusive) as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, Chief Executive Officer or Executive shall, directly / indirectly, deal in share of the Company in any manner during the "Closed Period".

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

Best regards,


KHURRAM SHAHZAD
Company Secretary



3.5 K.M, Feroze Wattan, Warburton Road,
Kot Shah Muhammad Near Chandi Kot Stop,
Tehsil & District Nankana Sahib.
Tel: 92-56-3731270, 3731271
Email: info@shadman.com.pk www.shadman.com.pk