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
October 28, 2026

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

Subject: **Certified Copy of Resolution(s) passed in Annual General Meeting**

Dear Sir,

In compliance with the Regulation 5.6.9(b) of the PSX Regulations, we are pleased to file certified copy of Resolutions passed in the Annual General Meeting of Shadab Textile Mills Limited held on October 28, 2026 at 11:30 a.m. at Registered Office A-601/A, City Towers, 6-K, Main Boulevard, Gulberg-II, Lahore.

Yours sincerely,
For **Shadab Textile Mills Limited**

Company Secretary

SHADAB TEXTILE MILLS LTD

Encl.: As above.

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

CERTIFIED COPY OF RESOLUTION(S) PASSED IN THE 47th ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF SHADAB TEXTILE MILLS LIMITED HELD ON OCTOBER 28, 2026

AGENDA ITEM NO. 1

To receive, consider and adopt the Audited Accounts for the year ended June 30, 2026 together with the Directors' and Auditors' Reports thereon

"**RESOLVED** that Annual Audited Accounts together with Directors' and Auditors' Reports thereon for the year ended June 30, 2026 be and are hereby received, approved and adopted."

AGENDA ITEM NO. 2

To declare and approve the Final Cash Dividend at Rs. 1.25 per share i.e. 12.50% for the year ended June 30, 2026 as recommended by the Board of Directors

"**RESOLVED** unanimously that the payment of Final Cash Dividend at Rs. 1.25 per ordinary share of Rs. 10/- each i.e. 12.50% to the shareholders for the year ended June 30, 2026 as recommended by the Board of Directors be and is hereby approved."

AGENDA ITEM NO. 3

To appoint auditors for the year 2026-2027 and fix their remuneration

"**RESOLVED** that M/s Fazal Mahmood & Company, Chartered Accountants be and are hereby re-appointed as the Auditors of the Company for the financial year 2026-2027 on the current level of auditors' remuneration".

CERTIFIED TRUE COPY:

It is hereby certified that the above resolution(s) were duly passed at the 47th Annual General Meeting of the Shareholders held on October 28, 2026 and will be entered in the Minutes Book of the Company.

For **Shadab Textile Mills Limited**

Company Secretary

SHADAB TEXTILE MILLS LTD