SHAHTAJ TEXTILE

NO. ACCTTS/16

10th November 2026

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

SUBJECT: CREDIT OF FINAL CASH DIVIDEND

We are pleased to inform you that the final cash dividend @ Rs.11.50 per share, i.e., 115% for the year ended 30-06-2026, has been credited today electronically into the designated bank accounts of the shareholders of the Company. This dividend is approved by the members at the Annual General Meeting of the Company held on October 28, 2026.

Thanking you,

Yours faithfully,
for SHAHTAJ TEXTILE LIMITED

(JAMIL AHMAD BUTT)
Company Secretary

Shahtaj Textile Limited
Head Office: 19 Dockyard Road, West Wharf, Karachi-74000, Pakistan. Tel: 92-21 32313934-8, 32312834, 32310973
Factory: 46 K.M. Lahore/Multan Road, Chunian Industrial Estate Bhai Pheru. Tel: 92-49 4540429-32, 4540133, Fax: 92-49 4540031
Registered / **Marketing Office:** 27-C, Abdalian Cooperative Housing Society, Lahore-54570, Pakistan. Tel: 92-42 35301596-97, 35313891-92, Fax: 92-42 35301594
E-mails Registered office: jamilbutt@shahtaj.com Marketing office: marketing@shahtaj.com **Website:** www.shahtaj.com