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
November 11, 2026

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

Subject: **Credit of Final Cash Dividend**

Dear Sir,

We are pleased to inform you that the final cash dividend @ Rs. 1.25 per share (12.50%) for the year ended June 30, 2026, has been credited electronically into the designated bank accounts of the shareholders of the Company on November 10, 2026.

In accordance with the provisions of the Companies Act, 2017, the Company has withheld the dividends of those shareholders who have not provided their IBAN number and / or valid copy of their CNIC's to the Company.

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

Company Secretary

SHADAB TEXTILE MILLS LTD

Mills: Nasimabad, Shahkot, District Nankana Sahib. Ph: (056) 2550171-72 Fax: (056) 2550173
Mills: 1-km Chunian Road, Habibabad. Ph: (049) 4500633