SHAMS
Textile

November 17, 2026

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

Re: Annual Corporate Briefing Session FY 2026

Dear Sir,

This is to inform you that the Corporate Briefing Session (CBS) of Shams Textile Mills Limited (the "Company") for the year ended June 30, 2026 has been scheduled, wherein the Company's Senior Management shall brief the analyst community and shareholders on the Company's financial performance and future outlook based on its annual Financial Statements. The details are as follows:

Date	Friday, November 20, 2026
Time	10:30 AM
Venue	Tricon Corporate Center, 8th Floor, 73-E, Main Jail Road, Gulberg II, Lahore, and via video link through the Zoom
Details for participation through electronic means	To attend the session through video conferencing (Zoom), interested participants are requested to share the following information at tariq.javed@shams.com.pk with the subject "*Registration for CBS 2026*"
Web link or email address for sending questions in advance	tariq.javed@shams.com.pk (Subject: "Questions for CBS 2026")
Medium provided to gather feedback from the viewers	tariq.javed@shams.com.pk (Subject: "Feedback for CBS 2026") and the comments section during the meeting
Contact details of relevant personnel for any queries	Mr. Tariq Javed, Chief Financial Officer Contact: 042 - 35711138 Email Address: tariq.javed@shams.com.pk
Hyperlink for Notice of CBS	https://shams.com.pk/wp-content/uploads/2026/11/Notice.pdf
Hyperlink for CBS Presentation	https://shams.com.pk/wp-content/uploads/2026/11/STML_Corporate_Briefing_FY_2025-26.pptx

The deadline for sending questions and registering participants is Thursday, November 19, 2026, by 5:00 P.M. Only registered participants will be able to attend the session through the video link.

The video conference meeting link will be sent to the registered email addresses before the session.

All participants are encouraged to provide their feedback on the session in the comments section during the meeting or via the email address mentioned above.

SHAMS
Textile

We would appreciate your assistance in communicating this information to the TRE Certificate Holders of the Exchange

Yours Faithfully,
For Shams Textile Mills Limited

Company Secretary
Encl. As above

Lahore Head Office

Tricon Corporate Center,Office
No.801. 8th Floor 73-E, Main Jail Road,
Gulberg 2, Lahore, Pakistan (54660)

Faisalabad Office

Ist Floor, 949 – Regency Arcade,
Mall Road, Faisalabad, Pakistan

Site Address

Kotla kahloon, chak 44, R.B
Shahkot dist. Sheikhupura

+92 42 35760381 info@shams.com.pk www.shams.com.pk