SHAMS
Textile

STML/PSX/CS
November 18, 2026

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

Subject: POSTPONEMENT / ADJOURNMENT OF CORPORATE BRIEFING SESSION

Dear Sir,

This is to inform you that the Corporate Briefing Session of **Shams Textile Mills Limited**, scheduled to be held on **Friday, November 20, 2026**, has been postponed due to the illness and hospitalization of the Company's Chief Financial Officer (CFO).

In view of the above unforeseen circumstances, the Company regrets to inform that the scheduled Corporate Briefing Session cannot be conducted as planned.

The revised date and time of the Corporate Briefing Session will be communicated to the Pakistan Stock Exchange and all concerned stakeholders in due course of time.

We regret any inconvenience caused and appreciate your understanding and cooperation in this regard.

Yours sincerely,

For and on behalf of
Shams Textile Mills Limited

SHAMS TEXTILES MILLS LTD LAHORE

Company Secretary