SHAHZAD TEXTILE

THE GENERAL MANAGER
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI-74000

Date: 19-11-2026

SUBJECT: CORPORATE BRIEFING SESSION (C B S)

Dear Sir,

This is to inform you that the Corporate Briefing Session of Shahzad Textile Mills Limited will be held at Tricon Corporate Centre, Office No. 701, 7th Floor, 73-E, Main Jail Road, Gulberg-II, Lahore on Wednesday, November 25, 2026, at 11:30 a.m. via video link to brief our shareholders, investors, and researchers/analysts about the Company's financial performance for the year ended June 30, 2026, and future outlook of the Company.

All interested participants are requested to email their credentials, including their full name, their institution details and Folio No. (If applicable) with subject matter "Registration for CBS at email address:corporate@shaheencotton.com by 4:00 p.m. till Tuesday, November 24, 2026. The link to the session will be shared with the registered participant before the start of the session.

We would appreciate your assistance in communicating this information to members of the Exchange.

Thanking you,

Yours Sincerely,
For SHAHZAD TEXTILE MILLS LIMITED

COMPANY SECRETARY

Shahzad Textile Mills Ltd.
T: +92 42 36407340, 36407341, 36407342.
E: info@shahzadtex.com **A:** Tricon Corporate Center, 7th Floor, Office 701,
73-E, Jail Road, Gulberg II, Lahore,Pakistan.

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Protocols of the Corporate Briefing Session

1. Kindly dial in at least 10 minutes before the meeting.

2. Please note participants with valid credential details will be allowed to join the meeting;

3. Shareholders/investors and analysts will be kept on mute mode during the presentation, and

4. A Question and answer session will be held at the end of the presentation Shareholders/investors and analysts are requested to utilize the feature of "Raise Hand" option, in case of any questions.

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