Shadman
Cotton Mills Ltd.

Date: November 23, 2026

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Road,
KARACHI

Subject: **CORPORATE BRIEFING SESSION FOR THE YEAR ENDED JUNE 30, 2026**

Dear Sir,

This is to inform you that the Corporate Briefing Session (CBS) of **Shadman Cotton Mills Limited** for the year ended June 30, 2026 will be held on Thursday on November 26, 2026 at 10:30 AM at registered office of the Company situated at 3.5 KM, Feroze Watoan, Warburton Road, Kot Shah Muhammad, Near Chandi Kot, Tehsil and District Nankana Sahib to brief the investors / analysts and shareholders of the Company's current year performance, its financial and future prospects on the base of Annual Audited Financial Statements.

The shareholders / analysts who wish to attend the CBS are requested to register themselves by sending following particulars at e-mail finance@shadman.com.pk with the subject "Registration for Corporate Briefing Session 2025-26".

Name of Participant	**Folio/CDC Account number** ***(in case of shareholder)***	**Organization and designation they represent** ***(in case of analyst)***	**CNIC number**	**Cell phone number**	**E-mail address**

Video link and / or login credentials will be shared with shareholders / analysts whose e-mail contains all above required particulars are received latest by 04:00 PM on Wednesday on November 25, 2026. For any query / question or feedback, please feel free to send e-mail to finance@shadman.com.pk

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Best regards,

KHURRAM SHAHZAD
Company Secretary

Shadman Cotton Mills Ltd. Shadman

3.5 K.M, Feroze Wattan, Warburton Road,
Kot Shah Muhammad Near Chandi Kot Stop,
Tehsil & District Nankana Sahib.
Tel: 92-56-3731270, 3731271
Email:info@shadman.com.pk www.shadman.com.pk