



Shadab Textile Mills Limited (Unit-1)

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/23

June 01, 2023

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

Subject: Announcement Board Meeting (Other Than Financial Results)

Dear Sir,

We have to inform you that the Board of Director of Shadab Textile Mills Limited in their emergent meeting held on May 31, 2023 at 11:30 a.m. at Registered Office at Lahore, recommended the following:

Material Information

- To increase the authorized capital of the company from PKR 400,000,000/- (Rupees Four Hundred Million Only) divided in 40,000,000 ordinary shares each to PKR 1,000,000,000/- (Rupees One billion only) divided in 100,000,000 ordinary shares of PKR 10 each. Alteration.
- In order to allow the Board of Directors to approve issuance of bonus shares by way of capitalization and part of the amount for the time being standing to the credit of any of the Company's reserve accounts or to the credit of the profit and loss account of otherwise available for distribution, the Board of Directors of the Company in their meeting held on May 31, 2023 has recommended to substitute the Article 133 of the Articles of Association of the Company accordingly.

Consequently, an alteration in Memorandum and Article of Association along with related matters is approved by the board of director subject to the approval of members.

Extra Ordinary General Meeting

The extraordinary general meeting of the company will be held on 23 June, 2023 at 11:30 a.m. at the registered office of the company at A-601/A, City Towers, 6-K Main Boulevard, Gulberg-II, Lahore.



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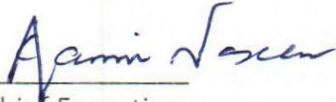
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Share Transfer Book Closure

Share Transfer Books of the company will be closed from 17-06-2023 to 23-06-2023 (both days inclusive).

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

Yours Sincerely,
For SHADAB TEXTILE MILLS LIMITED



Chief Executive

Copy to:

Executive Director/HOD
Offsite-II, Department,
Supervision Division,
Securities & Exchange Commission of Pakistan,
63, NIC Building, Jinnah Avenue, Blue Area,
Islamabad.