



Shadab Textile Mills Limited

Manufacturer, Importer & Exporter

Registered Office: A-601/A, City Towers, 6-K, Main Boulevard, Gulberg-II, Lahore.
Ph: (042) 35788714-16 E-mail: shadstm@brain.net.pk Web: www.shadabtextile.com N.T.N.: 0657824-1

STM/PSX/2026

May 11, 2026

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

Subject: Cessation of Company Secretary

Dear Sir,

We wish to inform you that Mr. Tariq Javaid has ceased to act as Company Secretary of Shadab Textile Mills Limited with effect from May 11, 2026.

Further, the Company shall appoint a Company Secretary in due course of time.

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

Yours truly,
for Shadab Textile Mills Limited

Chief Executive