



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/26
October 05, 2026

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

Subject: **NOTICE OF ANNUAL GENERAL MEETING (Before Publication)**

Dear Sir,

Please find enclosed a copy of the Notice of the Annual General Meeting to be held on October 28, 2026 for circulation amongst the TRE Certificate Holders of the Exchange.

Yours Sincerely,
for SHADAB TEXTILE MILLS LIMITED


Company Secretary



Encl: a/a.



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NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 47th Annual General Meeting of the Shareholders of SHADAB TEXTILE MILLS LIMITED will be held on **Wednesday, October 28, 2026 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 to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Accounts for the year ended **June 30, 2026** together with Directors' and Auditors' Reports thereon.

In accordance with section 223 of the Companies Act, 2017, and pursuant to S.R.O.389(1)/2023 dated March 21, 2023, the financial statements of the Company have been uploaded on the website of the Company which can be accessed through the following weblink and QR enabled code:



Weblink: <https://www.shadabtextile.com/pdf/Annual30-06-2026.pdf>

2. To declare and approve the Final Cash Dividend at Rs. 1.25 per share i.e. 12.50 % for the year ended June 30, 2026 as recommended by the Board of Directors.
3. To appoint auditors for the year **2026-2027** and fix their remuneration.
4. To transact any other business with the permission of the Chair.



By order of the Board

M. S. Khalid
Company Secretary

LAHORE: September 25, 2026

NOTES:

1. **Closure of Share Transfer Books:** The Share Transfer Books of the Company will remain closed from **October 22, 2026 to October 28, 2026** (both days inclusive). Transfers received at Corplink (Pvt) Limited, Wings Arcade, I-K, Commercial, Model Town, Lahore, the Registrar and Shares Transfer Office of the Company by the close of business on **October 21, 2026** will be treated in time for the purpose of above entitlement to the transferees.



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2. **Participation in the General Meeting:** An individual beneficial owner attending the Annual General Meeting in person shall produce his/her original CNIC or Passport, along with CDC Account Number and Participant's I.D. Number, for identification. A corporate member's representative shall produce a certified copy of the Board of Directors' Resolution and/or Power of Attorney, together with the specimen signature of the nominee/authorized representative. CDC Account Holders are required to comply with the guidelines contained in Circular No. 1 dated January 26, 2000, issued by the Securities and Exchange Commission of Pakistan, as amended from time to time.
3. **Appointment of Proxy:** A member entitled to attend and vote at the General Meeting may appoint another member as his/her proxy to attend and vote on his/her behalf. The instrument appointing a proxy, duly completed and signed, must be received by the Company at its Registered Office at least 48 hours before the time scheduled for holding the meeting.
4. **Request for Video Conference Facility:** Pursuant to the provisions of Section 134 of the Companies Act, 2017, if the Company receives consent from members holding an aggregate 10% or more shareholding, residing in a geographical location, to participate in the meeting through video conference at least seven (7) days prior to the date of the meeting, the Company will arrange the video conference facility in that city, subject to availability of such facility.
5. **Participation through Zoom / Video Conferencing:** Members wishing to participate in the Annual General Meeting through Zoom/video conferencing are requested to register at least 48 hours before the meeting by sending the following particulars to tariq@shadabtextile.com:

Name	CNIC No.	Folio/CDC A/c No.	Cell No.	Email Address

After verification, the Company will provide the Zoom link and login credentials to the registered members through email. Members may participate in the AGM through their computer, laptop, tablet or other compatible device. The facility will remain available from the start of the AGM until the conclusion of the meeting.

6. **QR Code and Web Link for Annual Report:** The Notice of Meeting containing the QR-enabled code and web-link address to view and download the Annual Report, including the annual audited financial statements, is being dispatched to the members at their registered addresses in accordance with the requirements of the Companies Act, 2017 and emailed to those shareholders who have provided their valid email IDs to the Share Registrar of the Company.



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7. **Transmission of Annual Financial Statements:** Pursuant to SRO 787(I)/2014 dated September 8, 2014, shareholders who wish to receive the Annual Report, including the audited financial statements and Notice of Annual General Meeting, through email in future are requested to provide their consent and email address to the Company on the standard request form available on the Company's website at www.shadabtextile.com.

Pursuant to Section 223 of the Companies Act, 2017, the audited financial statements of the Company for the year ended June 30, 2026, together with the Chairman's Review Report, Directors' Report and Auditors' Report thereon, have been placed on the Company's website at www.shadabtextile.com.

8. **Deposit of Physical Shares into CDC Account:** As per Section 72 of the Companies Act, 2017, every existing listed company will be required to replace its physical shares with book-entry form in a manner as may be specified and from the date notified by Commission, within a period not exceeding four years from the commencement of the Act i.e., May 30, 2017.

The Shareholders having physical shareholding are encouraged to open CDC sub-accounts with any of the brokers or Investor Account directly with CDC to place their physical shares into scrip less form, this will facilitate them in many ways, including sale custody and sale of shares, any time they want, as the trading of physical shares is not permitted as per existing regulations of the Pakistan Stock Exchange.

9. **Dividend Mandate (Mandatory):** In accordance with the provisions of section 242 of the Companies Act and Companies (Distribution of Dividends), Regulations 2017, a listed company is required to pay cash dividend to the shareholders only through electronic mode directly into the bank account designated by the entitled shareholders.

All shareholders who have still not provided their IBAN are once again requested to provide the details of their bank mandate specifying (a) Title of Account (b) Account Number (c) IBAN Number (d) Name of Bank (e) Branch Name, code and address to the Company's Share Registrar. Those shareholders who hold shares with Participants / Central Depository Company of Pakistan (CDC) are advised to provide bank mandate detail as mentioned above, to the concerned Participants/CDC. The Dividend Mandate Form is placed on Company's website www.shadabtextile.com.

10. **Submission of Valid CNICs:** Shareholders who have not yet provided their valid CNIC/Passport are requested to submit a copy thereof, mentioning their Folio No. and Company's name, to the Company's Share Registrar. CDC/Participants' account holders are requested to update their CNIC/NTN details with their respective Participant/CDC Investor Account Services, in accordance with the applicable requirements of the SECP, including SRO 831(I)/2012 dated July 5, 2012, as amended from time to time.



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11. Deduction of Income Tax under section 150 of the Income Tax Ordinance, 2001:

The rates of deduction of income tax from dividend payments under Section 150 of the Income Tax Ordinance, 2001 are as follows:

- Persons appearing in the Active Taxpayers List (ATL): 15%
- Persons not appearing in the Active Taxpayers List (ATL): 30%

Shareholders whose names do not appear in the ATL despite being filers are advised to ensure that their names are included in the ATL before the first day of book closure; otherwise, tax on cash dividend will be deducted at 30% instead of 15%.

In case of joint shareholding, withholding tax will be determined separately based on the filer/non-filer status of the Principal Shareholder and each Joint Holder, according to their respective shareholding proportions. Joint holders are therefore requested to provide the following information to the Company's Share Registrar:

Folio No./CDS Account No.	Name of Principal Shareholder/Joint Holders	Shareholding Proportions	CNIC/Passport No. (Copy attached)	Signature

The above information must reach the Company's Share Registrar by close of business on **October 21, 2026**, failing which it will be assumed that the shares are held equally by the Principal Shareholder and Joint Holder(s).

Withholding tax exemption on dividend income shall only be allowed upon submission of a valid tax exemption certificate to the Company's Share Registrar, M/s. Corplink (Pvt.) Limited, Wings Arcade, I-K, Commercial, Model Town, Lahore, by **October 21, 2026**.

12. **Unclaimed Dividend/Shares:** As per Section 244 of the Act any dividend and/or share certificate remained unclaimed or unpaid for a period of three years from the date these have become due and payable, the Company shall be liable to deposit those unclaimed/unpaid amounts with the Federal Government as per the directives to be issued by SECP from time to time.

Shareholders, who by any reason, could not claim their dividend/shares, if any, are advised to contact our Share Registrar M/s. Corplink (Pvt) Limited, Wings Arcade, I-K, Commercial, Model Town, Lahore to enquire about their unclaimed dividend/shares.

13. **Restriction on Distribution of Gifts to Members:** In view of Section 185 of the Companies Act, 2017 has strictly prohibited companies from offering or distributing gifts, to Members at or in connection with general meetings.

14. **Change of Address:** Shareholders are requested to immediately notify the change of address, if any to Share Registrar of the Company.