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 Fax: (042) 35788718 E-mail: shadstm@brain.net.pk N.T.N.: 0657824-1

STM/PSX/26
November 20, 2026

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

Subject: CORPORATE BRIEFING SESSION (CBS)

Dear Sir,

This is to inform you that the Corporate Briefing Session (CBS) of Shadab Textile Mills Limited will be held on Tuesday, **November 24, 2026, at 3.00 p.m. through video conferencing via Zoom** to brief investors, analysts and shareholders on the Company's financial performance, financial position and future prospects, based on the Annual Audited Financial Statements for the year ended **June 30, 2026.**

Date	24-11-2026
Time	**3.00 p.m.**
Venue	**Via Zoom-video link** https://us05web.zoom.us/j/86802750766?pwd=25wtwUpAhADxtfujfa9qbt6pYBU3Qn.1 **Meeting ID: 86802750766** **Passcode: 4KiEj9**
Details for participation through electric means	Members, investors and analysts who wish to participate in the CBS are requested to register themselves by sending an email to tariq@shadabtextile.com **by 5:00 p.m. on Monday, November 23, 2026**
Weblink or email address for sending questions in advance	adeel@shadabtextile.com
Medium provided to gather feed back from the viewers	tariqstm@hotmail.com
Contact detail of relevant person:	Name: Tariq Javaid Phone Number: 03004650377 Email: tariqstm@hotmail.com
Hyperlink for Notice of CBS	https://www.shadabtextile.com/pdf/CBSNotice.pdf
Hyperlink for CBS presentation	https://www.shadabtextile.com/pdf/CBSPresentation.pdf

Yours sincerely,
For SHADAB TEXTILE MILLS LIMITED

Company Secretary

SHADAB TEXTILE MILLS LTD

Notes for Participants (Zoom Meeting)

1. All participants are requested to join the meeting using their names and organization/institution names, wherever applicable.
2. Participants are requested to keep their microphones on mute during the presentation.
3. Participants may use the facility to unmute their microphones when invited to ask questions or participate in the discussion.