



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/19

November 18, 2019

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

Subject: Corporate Briefing Session (CBS)

This is to inform you that the Corporate Briefing Session of Shadab Textile Mills Limited, will be held on **Monday, November 25, 2019 at 11:30 a.m.** at Registered Office of the Company A-601/A, City Towers, 6-K, Main Boulevard, Gulberg-II, Lahore, to brief the investors/analysts and shareholders on the Company's current financial performance, its financial and future prospects on the basis of Annual Audited Accounts.

We would appreciate your assistance in communicating this information to TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours sincerely,
For SHADAB TEXTILE MILLS LIMITED

Chief Executive