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/18
November 14, 2018

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

Subject: Credit of Final Cash Dividend

Dear Sir,

We are pleased to inform you that the final cash dividend @ Rs. 1.65 per shares i.e. 16.50% for the year ended June 30, 2018 has been credited electronically into the designated bank accounts of the shareholders of the Company on 13-11-2018.

Further, copy of notice to be published in English and Urdu newspapers in this respect is enclosed prior to its publication on November 15, 2018.

Yours sincerely,
For SHADAB TEXTILE MILLS LIMITED

Company Secretary

Encl: As above.

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E-CREDIT OF FINAL CASH DIVIDEND FOR THE YEAR ENDED JUNE 30, 2018

The Shareholders of the Company are hereby informed that the electronic credit of Final Cash Dividend @ 16.50% (Rs. 1.65 per Ordinary Share) for the year ended June 30, 2018 as approved in the Annual General Meeting held on October 27, 2018 has been credited through electronic mode directly into the designated bank account of those shareholders who have submitted their valid CNIC and International Bank Account Numbers **(IBAN).**

In order to comply with the requirements of Section 242 of the Companies Act, 2017 and Regulation No. 6 (ii) of the Companies (Distribution of Dividends) Regulations, 2017, the Company has withheld the payment of dividend of those shareholders who have not provided their Valid CNIC and complete bank account details (including 24 digits IBAN).

Shareholders are therefore advised to provide requisite information to broker (participants) / CDC in case of book entry form and in case of physical shares the same to Company's share registrar M/s. Corplink (Pvt.) Limited, Wings Arcade, 1-K, Commercial, Model Town, Lahore enabling the company to release the dividend amount so withheld and directly credit electronically into designated bank accounts of the concerned shareholders.

Lahore.
November 15, 2018

(Mazhar Hussain)
Company Secretary