

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/SECP/23 November 03, 2023

Enforcement Department,
Company Law Division
Securities & Exchange Commission of Pakistan
NIC Building, 63-Junnah Avenue,
Islamabad

Subject: Website Compliance Certificate - SRO 634(I)/2014 dated July 10, 2014

Dear Sir,

I, Aamir Naseem, being the Chief Executive Officer, of M/s SHADAB TEXTILE MILLS LIMITED, certify that the requirements as specified in notification have been duly complied with on the date of this certificate and nothing has been concealed in this regard.

I also undertake to make necessary arrangements that financial statements, reports and other information for the year ended June 30, 2023 shall be made available on website throughout the period as prescribed in the aforesaid notification.

Thank You.

Yours sincerely,

For SHADAB TEXTILE MILLS LIMITED

Aamir Naseem

Chief Executive Officer

Unit-1 Mills: Nasimabad, Shahkot, District Nankana Sahib. Ph: (056) 2550171-72 Fax: (056) 2550173

Unit-2 Mills: 1-km Chunian Road, Habibabad. Ph: (043) 4500633