

**SHAMS TEXTILE MILLS LIMITED**

7-B-3 Aziz Avenue, Gulberg 5, Lahore, Pakistan  
Tel +92 (42) 576 0381 - 576 0379  
Fax +92 (42) 576 0376

**BY FAX/E-MAIL/COURIER****FAX #: 021-111-573-329 & 042-111 441 441**

STML/CS/KSE/LSE/  
June 06, 2008

**The General Manager**

The Karachi Stock Exchange (Guarantee) Limited  
Karachi Stock Exchange Building  
Off: I.I. Chundrigar Road  
**Karachi.**

**The Secretary**

Lahore Stock Exchange (Guarantee) Limited  
19-Khayaban-i-Aiwan-e-Iqbal  
**Lahore**

**Re: Appointment of Chief Executive**

Dear Sir,

We have to inform you that Mr. Khalid Bashir has been re-appointed as Chief Executive w.e.f May 31, 2008.

You may please inform the members of your Exchange accordingly.

Best regards

For **Shams Textile Mills Limited**

**(Muhammad Farrukh Hassan)**  
Company Secretary



CRESCENT GROUP

5<sup>th</sup> Floor, Habib Bank Bldg  
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