

**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



STML/ KSE/ Dec 2008  
February 26, 2009

**The General Manager**

Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Dear Sirs,

**SUBJECT: SHAMS TEXTILE MILLS LIMITED - FINANCIAL RESULTS FOR THE PERIOD ENDED DECEMBER 31, 2008**

We are pleased to inform you that the Board of Directors of Shams Textile Mills Limited in their meeting held on February 26, 2009 at 11.00 hours at Lahore have considered and approved the financial results of Shams Textile Mills Limited for the half year ended December 31, 2008 and the Board of Directors recommended the following:

- (i) **CASH DIVIDEND**  
Nil
- (ii) **BONUS SHARES**  
Nil
- (iii) **RIGHT SHARES**  
Nil
- (iv) **ANY OTHER ENTITLEMENT/CORPORATE ACTION**  
Nil
- (v) **ANY OTHER PRICE-SENSITIVE INFORMATION**  
Nil

The financial results of the Company are attached herewith.

We will be sending you the required copies of printed accounts for distribution amongst the members of the Exchange.

Yours sincerely,

**Chief Executive**

Copy to: - Securities and Exchange Commission of Pakistan  
Corporate Regulation Wing,  
State Life Building,  
Islamabad.



5<sup>th</sup> Floor, Habib Bank Bldg  
Circular Rd., Faisalabad, Pakistan  
Tel (41) 614321 Fax (41) 618642  
Tlx 43482 shams pk