

# 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



## FORM - 1

**STML/CS/108-BD-M/Stock**  
**September 26, 2009**

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

**The General Manager,**  
Lahore Stock Exchange (Guarantee) Limited,  
Stock Exchange Building,  
19-Khayaban-e-Aiwan-e-Iqbal,  
**Lahore**

<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
Date: 28/9/09	
Received at: 12:52	Initial: U
Announcement at: 12:53	Initial: 3

Subject: **Board Meeting**

Dear Sir,

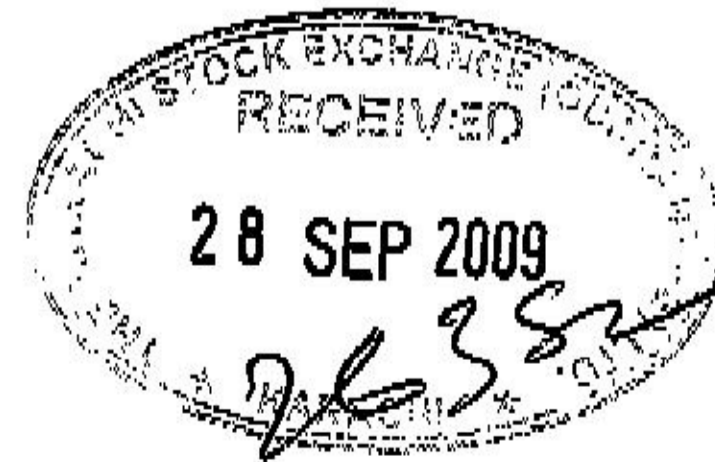
This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, October 05, 2009 at 11:00 a.m. at 7-B-III, Marina Homes, Aziz Avenue, Gulberg-V, Lahore to consider the Annual Accounts for the period ended June 30, 2009.

The Company has declared the "Closed Period" from September 28, 2009 to October 05, 2009 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

~~Company Secretary~~



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