

SHAMS TEXTILE MILLS LIMITED

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



STML/CS/KSE/June-09
October 05, 2009

The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

Re: 42ND ANNUAL GENERAL MEETING

With reference to the captioned subject we would like to inform that Annual General Meeting of the Company will be held on Thursday October 29, 2009 at 09:00 a.m. at the Registered Office 7-B-III, Marina Homes, Aziz Aveune, Gulberg V, Lahore.

The Share Transfer books of the company will remain closed from October 26, 2009 to November 1, 2009 (both days inclusive). Transfers received at the office of company's Share Registrar, M/s Crescent Group Services (Pvt) Limited, Room # 306, 3rd Floor, Siddiq Centre, Main Boulevard, Gulberg II, Lahore.

Thanking you,

Yours truly,
For & Onbehalf of Suraj Cotton Mills Limited


Company Secretary

Copy to: - Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue,
Blue Area,
Islamabad.

Lahore Stock Exchange,
Lahore.



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