

## 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-09**  
**February 20, 2010**

**The General Manager**

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

Dear Sir(s),

**SUBJECT: SHAMS TEXTILE MILLS LIMITED - FINANCIAL RESULTS FOR THE PERIOD ENDED DECEMBER 31, 2009**

We are pleased to inform you that the Board of Directors of Shams Textile Mills Limited in their meeting held on February 20, 2009 at 1030 hrs. at Karachi have considered and approved the financial results of Shams Textile Mills Limited for the period ended December 31, 2009 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,

  
Company Secretary

Copy to: Lahore Stocks Exchange (Guarantee) Limited  
Lahore



5<sup>th</sup> Floor, Habib Bank Bldg  
Circular Rd, Faisalabad, Pakistan  
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