

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/CS/KSE/MAR-10
APRIL 28, 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 MARCH 31, 2010**

We are pleased to inform you that the Board of Directors of Shams Textile Mills Limited in their meeting held on April 28, 2010 at 1100 hrs. at Lahore have considered and approved the financial results of Shams Textile Mills Limited for the period ended March 31, 2010 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



5th Floor, Habib Bank Bldg
Circular Rd., Faisalabad, Pakistan
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