

SHAMS TEXTILE MILLS LIMITED

7-B-3 Aziz Avenue, Gulberg 5, Lahore, Pakistan
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STML/CS/KSE/JUN-10
October 05, 2010

The General Manager

The Karachi Stock Exchange (Guarantee) Limited
 Karachi Stock Exchange Building
 Off: I.I. Chundrigar Road
Karachi

Dear Sir(s),

SUBJECT: FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2010

We have to inform you that the Board of Directors of our company in their Meeting held on today at 11:00 A.M. at 7-B/III, Marina Homes, Aziz Avenue, Gulberg-V, Lahore, recommended the following:

(i) CASH DIVIDEND	20% (i.e. Rs. 2)
(ii) BONUS ISSUE	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.

The Annual General Meeting of the Company will be held on Friday October 29, 2010 at 9:30 a.m. at 7-B/III, Marina Homes, Aziz Avenue, Gulberg-V, Lahore.

The above entitlement will be paid to the shareholder whose names will appear in the Register of Members on October 22, 2010.

The Share Transfer Books of the Company will be closed from October 23, 2010 to October 30, 2010 (both day inclusive). Transfer received at Crescent Group Services (Pvt.) Ltd., Suit No. 306, 3rd floor, Siddiq Trade Centre, 72-Main Boulevard, Gulberg, Lahore at the close of business on October 22, 2010 will be treated in time for the purpose of above entitlement to the transferees.

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

Yours sincerely,


Company Secretary

- C.C: (01) **Securities & Exchange Commission of Pakistan**
 NIC Building, Jinnah Avenue
 Blue Area
Islamabad
- (02) **The Secretary**
 Lahore Stock Exchange (Guarantee) Limited
 19-Khayaban-i-Aiwan-e-Iqbal
Lahore



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