

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/SEP-10****October 29, 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 SEPTEMBER 30, 2010

We are pleased to inform you that the Board of Directors of Shams Textile Mills Limited in their meeting held on October 29, 2010 at 11:30 a.m. at Lahore have considered and approved the financial results of Shams Textile Mills Limited for the period ended September 30, 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

- 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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