

SHAMS TEXTILE MILLS LIMITED

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



**STML/CS/KSE/LSE/
 November 27, 2010**

**BY FAX/E-MAIL/COURIER
 FAX #:021-2415763 & 2437560**

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

The Secretary
 Lahore Stock Exchange (Guarantee) Limited
 19-Khayaban-i-Aiwan-e-Iqbal
Lahore

Dear Sir

Re: Dispatch of Final Dividend Warrants

We are pleased to inform you that the dividend warrants in respect of final dividend at Rs. 2.00/- per share, i.e 20% for the year ended June 30, 2010 have been dispatched to the respective shareholders by registered post on November 27, 2010.

Yours faithfully

for Shams Textile Mills Limited


Company Secretary

C.C: (01) **Securities & Exchange Commission of Pakistan**
 NIC Building, Jinnah Avenue
 Blue Area
Islamabad

For information please.

(02) **The Joint Registrar**
 Securities & Exchange Commission of Pakistan
 Company Registration Office
 3rd & 4th Floor, Associated House
 Egerton Road
Lahore

For information please.



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