

SHAMS TEXTILE MILLS LIMITED

7-B-3 Aziz Avenue, Gulberg 5, Lahore, Pakistan
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**FORM - 1**

STML/CS/115-BD-3/Stock
April 18, 2011

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

The General Manager,
 Lahore Stock Exchange (Guarantee) Limited,
 Stock Exchange Building,
 19-Khayaban-e-Aiwan-e-Iqbal,
Lahore

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Tuesday, April 26, 2011 at 11:00 a.m. at 7-B-III, Marina Homes, Aziz Avenue, Gulberg-V, Lahore** to consider the quarterly un-audited accounts for the period ended March 31, 2011.

The Company has declared the "Closed Period" from April 20, 2011 to April 26, 2011 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,


Company Secretary

C.C.

The Director Enforcement,
 SECP
 NIC Building, Jinnah Avenue,
 Islamabad



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 Circular Rd., Faisalabad, Pakistan
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