

**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-11**  
**April 26, 2011**

**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, 2011**

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We are pleased to inform you that the Board of Directors of Shams Textile Mills Limited in their meeting held on April 26, 2011 at 11:00 a.m. at Lahore have considered and approved the financial results of Shams Textile Mills Limited for the period ended March 31, 2011 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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