

SHAMS TEXTILE MILLS LIMITED

7-B-3 Aziz Avenue, Gulberg 5, Lahore, Pakistan
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**SHAMS TEXTILE MILLS LIMITED
 NOTICE OF EXTRA-ORDINARY GENERAL MEETING**

NOTICE IS HEREBY GIVEN THAT Extra-Ordinary General Meeting of SHAMS TEXTILE MILLS LIMITED will be held on Saturday, May 28, 2011 at 09:30 a.m. at 7-B-III, Marina Homes, Aziz Avenue, Gulberg V, Lahore, to transact the following business:

1. To elect seven Directors of the Company as fixed by the Board, for a period of three years commencing from May 31, 2011 in accordance with the provisions of the Companies Ordinance, 1984.

The following are the retiring Directors who are also eligible to offer themselves for re-election.

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|----------------------------|---------------------------|
| 1. Mr. Adil Bashir | 2. Mr. Amjad Mahmood |
| 3. Mr. Asif Bashir | 4. Mr. Bashir Ahmad (NIT) |
| 5. Mr. Muhammad Anwar | 6. Mr. Nadeem Maqbool |
| 7. Mr. Riyazul Haque (NIT) | |

2. To transact any other business with the permission of the Chair.

Dated: May 07, 2011

Lahore

BY ORDER OF THE BOARD
 Chief Executive Officer

BOOK CLOSURE:

The share transfer books of the Company will remain closed from May 21, 2011 to May 28, 2011 (both days inclusive).

Note:

1. Transfer received in order at the Registered Office 7-B-III, Aziz Avenue, Gulberg V, Lahore by the close of business hours on Friday, May 20, 2011 will be considered in time.
2. Any person who seeks to contest election to the office of director shall, whether he/she is a retiring director or otherwise, file his/her consent u/s sec. 178(3) of the Companies Ordinance, 1984 along with declaration under the Relevant Laws and Listing Regulations of Stock Exchanges.
3. A member eligible to attend and vote at this meeting may appoint another member as his/her proxy to attend and vote instead of him/her. Proxies in order to be effective must be received by the Company at the Registered Office not later than 48 hours before the time for holding the meeting.
4. CDC account holders will further have to follow the under mentioned guidelines as laid down in circular no. 1 dated January 26, 2000 of the Securities & Exchange Commission of Pakistan for attending the meeting:
 - i. In case of individuals, the account holder or sub-account holder and/or the person whose securities are in group account, and their registration details are uploaded as per the Regulations, shall authenticate his/her identity by showing his/her original National Identity Card or passport at the time of attending the meeting. The shareholders registered on CDS are also requested to bring their Participant ID numbers and account numbers in CDS.
 - ii. In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of meeting.
5. Shareholders are requested to immediately notify the change in address, if any.
6. Members who have not yet submitted photocopy of their valid Computerized National Identity Card (CNIC) to the Company are requested to send the same at the earliest.



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