

SHAMS TEXTILE MILLS LIMITED

7-B-3 Aziz Avenue, Gulberg 5, Lahore, Pakistan
Tel +92 (42) 3576 0381 - 3576 0379
Fax +92 (42) 3576 0376

**FORM - 1**

**STML/CS/116-BD-4/Stock
September 21, 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 **Thursday, September 29, 2011 at 11:30 a.m. at 3rd Floor, Cotton Exchange Building, I. I. Chundrigar Road, Karachi** to consider the annual audited accounts for the year ended June 30, 2011.

The Company has declared the "Closed Period" from September 23, 2011 to September 29, 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



5th Floor, Habib Bank Bldg
Circular Rd., Faisalabad, Pakistan
Tel (41) 614321 Fax (41) 618642
Tlx 43482 shams pk