

**SHAMS TEXTILE MILLS LIMITED**

7-B-3 Aziz Avenue, Gulberg 5, Lahore, Pakistan  
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 Fax +92 (42) 576 0376



**STML/CS/KSE/JUN-11**  
**September 29, 2011**

**The General Manager**

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

Dear Sir(s),

**SUBJECT: FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2011**

We have to inform you that the Board of Directors of our company in their Meeting held on today at 11:30 A.M. at 3<sup>rd</sup> Floor, Cotton Exchange Building, I. I. Chundrigar Road, Karachi, recommended the following:

<b>(i) CASH DIVIDEND</b>	<b>NIL</b>
<b>(ii) BONUS ISSUE</b>	<b>NIL</b>
<b>(iii) RIGHT SHARES</b>	<b>NIL</b>
<b>(iv) ANY OTHER ENTITLEMENT/CORPORATE ACTION</b>	<b>NIL</b>
<b>(v) ANY OTHER PRICE-SENSITIVE INFORMATION</b>	<b>NIL</b>

The financial results of the Company are attached herewith.

The Annual General Meeting of the Company will be held on Friday, October 28, 2011 at 09:30 a.m. at 7-B/III, Marina Homes, Aziz Avenue, Gulberg-V, Lahore.

The above entitlement will be paid to the shareholder whose names will appear in the Register of Members on October 21, 2011.

The Share Transfer Books of the Company will be closed from October 22, 2011 to October 28, 2011 (both day inclusive). Transfer received at Crescent Group Services (Pvt.) Ltd., Suit No. 306, 3<sup>rd</sup> floor, Siddiq Trade Centre, 72-Main Boulevard, Gulberg, Lahore at the close of business on October 21, 2010 will be treated in time for the purpose of above entitlement to the transferees.

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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