

SHAMS TEXTILE MILLS LIMITED

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

**STML/CS/120-BD-4/Stock
 October 01, 2012**

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 **Monday, October 08, 2012 at 11:30 a.m. at 7-B-III, Marina Homes, Aziz Avenue, Gulberg-V, Lahore** to consider the annual audited accounts of the Company for the period ended June 30, 2012.

The Company has declared the "Closed Period" from **October 02, 2012 to October 08, 2012** as required under Clause (xxiii) 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



* 5th Floor, Habib Bank Bldg
 Jinnah Rd., Faisalabad, Pakistan
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