

SHAMS TEXTILE MILLS LIMITED

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

STML/CS/121-BD-1/Stock
October 17, 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-Alwan-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 **Wednesday, October 24, 2012 at 10:30 a.m. at 7-B-III, Marina Homes, Aziz Avenue, Gulberg-V, Lahore** to consider the un-audited accounts for the period ended September 30, 2012.

The Company has declared the "Closed Period" from October 18, 2012 to October 24, 2012 (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

C.C.

The Director Enforcement,
 SECP,
 NIC Building, Jinnah Avenue,
 Islamabad



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 Circular Rd., Faisalabad, Pakistan
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