

**SHAMS TEXTILE MILLS LIMITED**

7-B-3 Aziz Avenue, Gulberg 5, Lahore, Pakistan  
 Tel +92 (42) 576 0381 - 576 0379  
 Fax +92 (42) 576 0376



**STML/CS/KSE/LSE/  
 November 29, 2012**

**BY FAX/E-MAIL/COURIER  
 FAX #:021-2415763 & 2437560**

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

**The Secretary**  
 Lahore Stock Exchange (Guarantee) Limited  
 19-Khayaban-I-Alwan-e-Iqbal  
**Lahore**

Dear Sir

**Re: Dispatch of Final Dividend Warrants**

We are pleased to inform you that the dividend warrants in respect of final dividend at Rs. 1.25/- per share, i.e 12.5% for the year ended June 30, 2012 have been dispatched to the respective shareholders by registered post on November 29, 2012.

Yours faithfully

**for Shams Textile Mills Limited**

**Company Secretary**

C.C: (01) **Securities & Exchange Commission of Pakistan**  
 NIC Building, Jinnah Avenue  
 Blue Area  
**Islamabad**

**For information please.**

(02) **The Joint Registrar**  
 Securities & Exchange Commission of Pakistan  
 Company Registration Office  
 3rd & 4th Floor, Associated House  
 Egerton Road  
**Lahore**

**For information please.**

30 NOV 2012

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

