

### SHAMS TEXTILE MILLS LIMITED

7-B-3 Aziz Avenue, Gulberg 5, Lahore, Pakistan  
Tel +92 (42) 3576 0381 - 3576 0379  
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#### FORM - 1

**STML/CS/85-BD-1/Stock**  
**February 12, 2013**

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

**The General Manager,**  
Lahore Stock Exchange 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 **Tuesday, February 19, 2013 at 11:00 a.m. at 7-B-III, Marina Homes, Aziz Avenue, Gulberg-V, Lahore** to consider the half yearly un-audited accounts of the Company for the period ended December 31, 2012.

The Company has declared the "Closed Period" from **February 13, 2013 to February 19, 2013** 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

<b>KARACHI STOCK EXCHANGE LIMITED</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
Date: <u>13/2/13</u>	Initial: <u>[Signature]</u>
Received at: <u>11:00</u>	Initial: <u>[Signature]</u>
Time of receipt: <u>11:03</u>	Initial: <u>[Signature]</u>



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