

SHAMS TEXTILE MILLS LIMITED

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

**STML/CS/123-BD-1/Stock
April 17, 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 **Wednesday, April 24, 2013 at 10:30 a.m. at 7-B-III, Marina Homes, Aziz Avenue, Gulberg-V, Lahore** to consider the quarterly un-audited accounts of the Company for the period ended March 31, 2013.

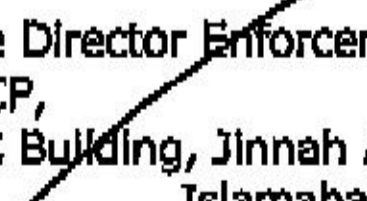
The Company has declared the "Closed Period" from **April 18, 2013 to April 24, 2013** as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the 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

**KARACHI STOCK EXCHANGE
CORPORATE ANNOUNCEMENT**
Date: 18/4/13
Received at: 12:04 Initial: [Signature]
Announcement at: 12:07 Initial: [Signature]



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