

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/EOGM-N
May 30, 2014

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir(s),

SUBJECT: ELECTION OF DIRECTOR

We wish to inform you that the following persons have been elected as Directors of Shams Textile Mills Limited for a period of three years commencing from May 31, 2014 in the Extra Ordinary General Meeting of the Company held on May 30, 2014 at 7-B-III, Aziz Avenue, Gulberg V, Lahore:

1. Mr. Adil Bashir;
2. Mr. Asif Bashir;
3. Mr. Khalid Bashir;
4. Mr. Muhammad Anwar;
5. Mr. Muhammad Asif;
6. Mr. Shahid Arshad;
7. Mr. Zahid Bashir

This is for your information.

Yours sincerely,

Company Secretary

C.C: (01) **Securities & Exchange Commission of Pakistan**

NIC Building, Jinnah Avenue
Blue Area
Islamabad

(02) **The Secretary**

Lahore Stock Exchange Limited
19-Khayaban-i-Aiwan-e-Iqbal
Lahore



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Circular Rd., Faisalabad, Pakistan
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