



# SHAMS TEXTILE MILLS LIMITED

7-B/III Marina Homes Aziz Avenue, Gulberg-V Lahore PAKISTAN

Tel:111-726-780, 35760379-81 Fax:35760376

Email:info@suraj.com Website:shams.com.pk

Post-ID: 059132

October 22, 2014, 09:23:20

**The General Manager**

Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**The General Manager**

Lahore Stock Exchange Limited  
Stock Exchange Building  
19 Khayaban-e-Aiwan-e-Iqbal  
Kashmir Road  
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 27/10/2014 at 12:30:00, at LAHORE to consider the Quarterly Accounts for the period ended SEP, 2014/ for declaration of any entitlement.

The Company has declared the "Closed Period" from 21/10/2014 to 27/10/2014 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 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,