

# SHAMS TEXTILE MILLS LIMITED

7-B-3 Aziz Avenue, Gulberg 5, Lahore, Pakistan  
Tel +92 (42) 576 0381 - 576 0379  
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**STML/CS/KSE/EOGM-N**  
**May 30, 2017**

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
**Karachi.**

Dear Sir(s),

**SUBJECT: ELECTION OF DIRECTOR**

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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, 2017 in the Extra Ordinary General Meeting of the Company held on May 30, 2017 at 7-B-III, Aziz Avenue, Gulberg V, Lahore:

1. Mr. Adil Bashir;
2. Mr. Asif Bashir;
3. Mr. Khurram Mazhar Karim;
4. Mr. Muhammad Anwar;
5. Mr. Muhammad Asif;
6. Mr. Shahid Arshad;
7. Mr. Sharik 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**



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