



# SHAMS TEXTILE MILLS LIMITED

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

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

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Post-ID: 114243

May 3, 2018, 13:15:49

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Change of** Resignation of Director

Dear Sir,

We have to inform you that Muhammad Asif -NIT, Director has/have ceased to be the Director of the Company w.e.f. 2018-04-25 and no person has/have been appointed as Director, as yet.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,