



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

Post-ID: 115071

June 4, 2018, 10:10:09

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Appointment of** Director

Dear Sir,

We have to inform you that Mr. Muhammad Shafiq Gill has/been appointed as Director with effect from 2018-06-02 in place of Mr. Muhammad Asif.

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

Yours Sincerely,