

## 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/PSX/CS/02  
August 17, 2018

**The General Manager**  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

**SUBJECT: MATERIAL INFORMATION**

Dear Sir,

In accordance with the Regulation 5.6.1(d) of the PSX Rule Book and applicable provisions of the Securities Act, 2015, we are pleased to convey the following material/inside information as per attached disclosure form:

You may please inform members of the Exchange accordingly.

Thanking You.

Yours Sincerely,

for Shams Textile Mills Limited

  
\_\_\_\_\_  
Company Secretary



5<sup>th</sup> Floor, Habib Bank Bldg  
Circular Rd., Faisalabad, Pakistan  
Tel (41) 614321 Fax (41) 618642  
Tlx 43482 shams pk

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## DISCLOSURE FORM Under Securities Act, 2015

Name of the Company SHAMS TEXTILE MILLS LIMITED

Date of Report August 17, 2018

Name of Company as specified  
In its Memorandum Shams Textile Mills Limited

Company's Registered Office  
Lahore. 7-B-III, Aziz Avenue, Marina Homes, Gulberg V,

Contact information 042-35760381

### Disclosure of material information by listed Company u/r 5.6.1(d) of PSX Rule Book

- 1) **Mr. Adil Bashir, Director has made the following transactions in shares of the Company;**

Transaction Date	No. of Shares	Average Rate	Nature	Form of Shares
13-08-2018	10,500	43.32	Purchase	Electronic in CDC
15-08-2018	2,000	43.50	Purchase	Electronic in CDC
16-08-2018	15,000	39.50	Purchase	Electronic in CDC

### SIGNATURE

Pursuant to the requirements of the Securities Act, 2015, the Company has duly caused this form/statement to be signed/ on its behalf by the undersigned hereunto duly authorized.

For and on behalf of  
**Shams Textile Mills Limited**

  
\_\_\_\_\_  
Company Secretary



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