



STML/PSX/CS/03  
August 28, 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**

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





**DISCLOSURE FORM**  
**Under Securities Act, 2015**

Name of the Company SHAMS TEXTILE MILLS LIMITED

Date of Report August 28, 2018

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

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

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
27-08-2018	11,500	37.01	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**

*For*   
\_\_\_\_\_  
Company Secretary

