

SHAMS TEXTILE MILLS LIMITED

7-B-3 Aziz Avenue, Gulberg 5, Lahore, Pakistan
Tel +92 (42) 111 726 786
Fax +92 (42) 576 037



STML/PSX/CS/04
August 29, 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



5th 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 29, 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
28-08-2018	1,000	38.90	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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