



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: 126740

February 27, 2019, 14:21:16

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Change of** Company Secretary

Dear Sir,

We have to inform you that Mr. Hashim Tariq, Company Secretary has/have ceased to be the Company Secretary of the Company w.e.f. 2019-02-27 and Mr. Tariq Javed has/have been appointed as Company Secretary.

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

Yours Sincerely,