

SHAMS TEXTILE MILLS LIMITED

7-B-3 Aziz Avenue, Gulberg 5, Lahore, Pakistan
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Fax: +92 (42) 576 0376



November 20, 2019

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi -74000.

Tel: 021111001122

Subject: Annual Corporate Briefing Session FY- 2019.

Dear Sir,

This is to inform you that, the Corporate Briefing Session of Shams Textile Mills Limited (the "Company") will be held on Wednesday, November 27, 2019 at 4:00 p.m. at 7-B-III, Marina Homes, Aziz Avenue, Gulberg-V, Lahore to brief the analyst community and shareholders about the Company's historical performance, its financials and future outlook.

We would appreciate your assistance in communicating this information to the TRE Certificate Holders of the Exchange.

Yours faithfully,

For Shams Textile Mills Limited


Company Secretary



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