

SHAMS TEXTILE MILLS LIMITED

7-B-3 Aziz Avenue, Gulberg 5, Lahore, Pakistan
Tel: +92 (42) 111-726-786
Fax: +92 (42) 576 0376



STML/PSX/
June 2, 2020

The General Manager
Pakistan Stock Exchange Ltd
Stock Exchange Building
Stock Exchange Road
Karachi,

Subject: **Election of Directors**

We wish to inform you that the Extraordinary General Meeting of the Company convened for election of directors was held on 30 May 2020.

The following are the names of Directors of the Company for the next term of three years commencing from 21 May 2020:

1. Mr. Asif Bashir
2. Mr. Muhammad Shafiq Gill
3. Mr. Adil Bashir
4. Mrs. Minail Mishal Adamjee Independent Director
5. Mr. Shahid Arshad Independent Director
6. Mr. Khurram Mazhar Karim
7. Mr. Muhammad Anwar

You may disseminate this information as per your regulations.

Yours Truly,

Shams Textile Mills Limited


Tariq Javed
Company Secretary

Executive Director (CSD)
Company Law Division
Securities & Exchange Commission of Pakistan
NIC Building 63-Jinnah Avenue, Blue Area
Islamabad

Director/HOD
Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, 63-Jinnah Avenue, Blue Area,
Islamabad

5th Floor, Habib Bank Bldg
Circular Rd., Faisalabad, Pakistan
Tel (41) 614321 Fax (41) 618642



CRESCENT GROUP

