



# 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: 218735

October 24, 2023, 14:00:59

## **The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

## **Subject: Board Meeting Rescheduled**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on 2023-10-30 at 12:00 , at Lahore to consider the quarterly un-audited accounts for the period ended September 30, 2023 for declaration of any entitlement has been rescheduled on 2023-10-30 at 15:30.

The Company has declared the "Closed Period" from 2023-10-23 to 2023-10-30 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,