



SHAMS TEXTILE MILLS LIMITED

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PostID: 236997

September 19, 2024, 09:08:19

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2024-09-27 at 11:30, at Lahore to consider the Annual Financial Results for the period ended 2024-06-30 and for declaration of any entitlement.

The Company has declared the Closed Period from 2024-09-19 to 2024-09-27 as required under PSX Regulation 5.6.4.

Yours Sincerely,