



SHAMS TEXTILE MILLS LIMITED

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PostID: 259654

September 22, 2025, 09:16:19

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 2025-09-29 at 12:00, at Lahore to consider the Annual Financial Results for the period ended 2025-06-30 and for declaration of any entitlement.

The Company has declared the Closed Period from 2025-09-22 to 2025-09-29 as required under PSX Regulation 5.6.4.

Yours Sincerely,