



SHAMS TEXTILE MILLS LIMITED

Office No.801, Tricon Corporate Centre, 73-E, Main Jail Road, Gulberg-II Lahore
Tel:042-35760379-81, Fax:042-35760376
Email:info@shams.com.pk Website:www.shams.com.pk

PostID: 270641
February 19, 2026, 12:37:06

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 2026-02-27 at 12:00, at Lahore to consider the Quarterly Financial Results for the period ended 2025-12-31 and for declaration of any entitlement.

The Company has declared the Closed Period from 2026-02-20 to 2026-02-27 as required under PSX Regulation 5.6.4.

Yours Sincerely,