

SHAMS TEXTILE MILLS LIMITED

7-B-3 Aziz Avenue, Gulberg 5, Lahore, Pakistan
 Tel +92 (42) 3576 0381 - 3576 0379
 Fax +92 (42) 3576 0376

**FORM - 1**

**STML/CS/126-BD-1/Stock
 February 19, 2014**

**The General Manager
 Karachi Stock Exchange Limited
 Stock Exchange Building
 Off: I.I. Chundrigar Road,
 Karachi.**

**The General Manager,
 Lahore Stock Exchange Limited,
 Stock Exchange Building,
 19-Khayaban-e-Aiwan-e-Iqbal,
 Lahore**

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 **Wednesday, February 26, 2014 at 10:30 a.m. at 7-B-III, Marina Homes, Aziz Avenue, Gulberg-V, Lahore** to consider the half yearly un-audited accounts of the Company for the period ended December 31, 2013.

The Company has declared the "Closed Period" from **February 20, 2014 to February 26, 2014 (both days inclusive)** as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

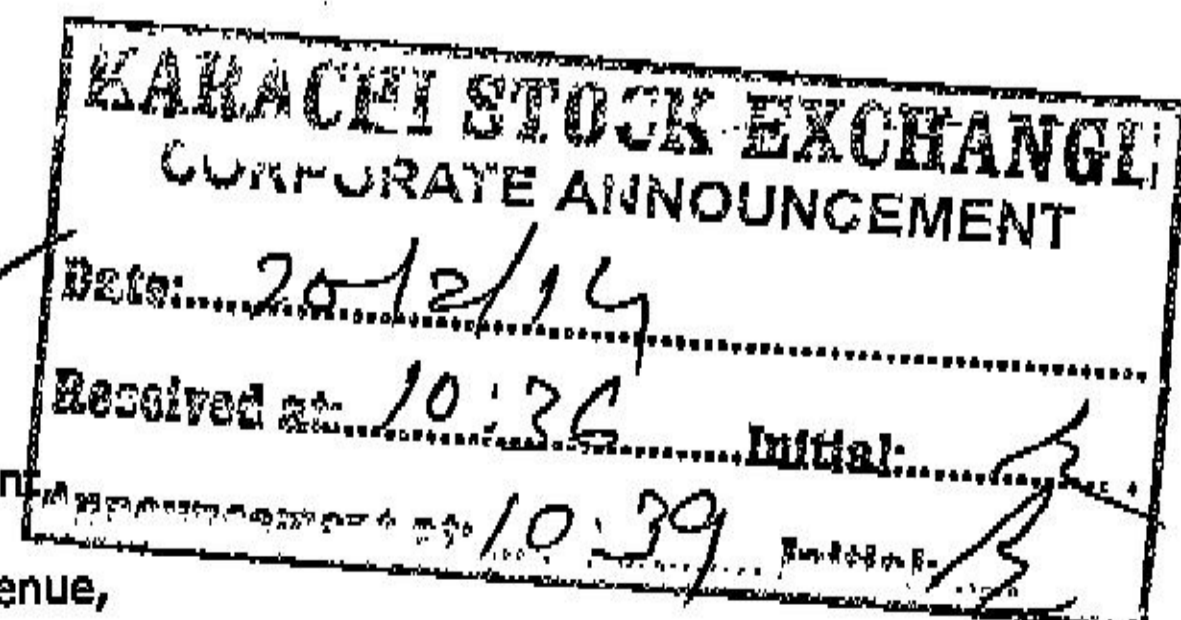
You may please inform the members of the Exchange accordingly.

Yours Sincerely,


Company Secretary

C.C.

The Director Enforcement
 SECP,
 NIC Building, Jinnah Avenue,
 Islamabad



5th Floor, Habib Bank Bldg
 Circular Rd., Faisalabad, Pakistan
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