

SHAMS TEXTILE MILLS LIMITED

7-B-3 Aziz Avenue, Gulberg 5, Lahore, Pakistan
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 Fax +92 (42) 576 0376



STML/CS/KSE/JUN-14
September 27, 2014

The General Manager

Karachi Stock Exchange Limited
 Stock Exchange Building
 Stock Exchange Road
 Karachi.

Dear Sir(s),

SUBJECT: SHAMS TEXTILE MILLS LIMITED - FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2014

We are pleased to inform you that the Board of Directors of Shams Textile Mills Limited in their meeting held on today at 10:30 a.m. at Lahore have considered and approved the financial results of Shams Textile Mills Limited for the year ended June 30, 2014 and the Board of Directors recommended the following:

(i) CASH DIVIDEND	NIL
(ii) BONUS	NIL
(iii) <u>RIGHT SHARES</u>	NIL
(iv) <u>ANY OTHER ENTITLEMENT/CORPORATE ACTION</u>	NIL
(v) <u>ANY OTHER PRICE-SENSITIVE INFORMATION</u>	NIL

The financial results of the Company are attached herewith.

The Annual General Meeting of the Company will be held on Wednesday, October 29, 2014 at 9:00 a.m. at 7-B/III, Marina Homes, Aziz Avenue, Gulberg-V, Lahore.

The above entitlement will be paid to the shareholder whose names will appear in the Register of Members on October 22, 2014.

The Share Transfer Books of the Company will be closed from October 23, 2014 to October 29, 2014 (both day inclusive). Transfer received at Crescent Group (Pvt.) Ltd., BOP Tower, 10-B, Block E-2, Gulberg III, Lahore at the close of business on October 22, 2014 will be treated in time for the purpose of above entitlement to the transferees.

We will be sending you the required copies of printed accounts for distribution amongst the members of the Exchange in due course of time.

Yours sincerely,


Company Secretary

C.C: (01) **Securities & Exchange Commission of Pakistan**
 NIC Building, Jinnah Avenue, Blue Area, **Islamabad**
 (02) **The Secretary**
 Lahore Stock Exchange (Guarantee) Limited
 19-Khayaban-i-Aiwan-e-Iqbal, **Lahore**



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