

**SHAMS TEXTILE MILLS LIMITED**

7-B-3 Aziz Avenue, Gulberg 5, Lahore, Pakistan

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**FORM - 1****STML/CS/118-BD-2/Stock  
February 20, 2012****The General Manager**

Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Off: I.I. Chundrigar Road,  
**Karachi.**

**The General Manager,**

Lahore Stock Exchange (Guarantee) 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 **Tuesday, February 28, 2012 at 11:00 a.m. at 7-B-III, Marina Homes, Aziz Avenue, Gulberg-V, Lahore** to consider the un-audited accounts for the period ended December 31, 2011.

The Company has declared the "Closed Period" from February 22, 2012 to February 28, 2012 (both days inclusive) as required under Clause (xxvi) 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



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