

SHAMS TEXTILE MILLS LIMITED

7-B-3 Aziz Avenue, Gulberg 5, Lahore, Pakistan
Tel +92 (42) 576 0381 - 576 0379
Fax +92 (42) 576 0376



STML/CS/KSE/LSE/
April 26, 2008

BY FAX/E-MAIL/COURIER

FAX #: 021-111-573-329 & 042-111 441 441

The General Manager
The Karachi Stock Exchange (Guarantee) Limited
Karachi Stock Exchange Building
Off: I.I. Chundrigar Road
Karachi
E-Mail: corpaction@kse.net.pk

The Secretary
Lahore Stock Exchange (Guarantee) Limited
19-Khayaban-i-Aiwan-e-Iqbal
Lahore

Re: Financial Results For the 3rd Quarter & Nine months ended March 31, 2008

Dear Sir

We have to inform you that the Board of Directors of our company in their Meeting held on Saturday, April 26, 2008 at 11:00 a.m at 7-B/III, Marina Homes, Aziz Avenue, Gulberg-V, Lahore, recommended the following:

(i) CASH DIVIDEND NIL

(ii) BONUS ISSUE NIL

(iii) RIGHT SHARES NIL

AND/OR

(iv) ANY OTHER ENTITLEMENT/CORPORATE ACTION NIL

AND/OR

(v) ANY OTHER PRICE-SENSITIVE INFORMATION NIL

The financial results of the Company for the Third Quarter & Nine months ended March 31, 2008 are as follows:-

(Conti.....p/2)



CRESCENT GROUP



5th Floor, Habib Bank Bldg
Circular Rd., Faisalabad, Pakistan
Tel (41) 614321 Fax (41) 618642
Tlx 43482 shams nk