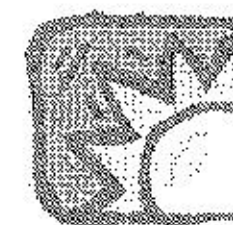


SHAMS TEXTILE MILLS LIMITED

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



STML/CFO/LSE/KSE/
December 05, 2008

The General Manager

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

The General Manager/Secretary

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

Dear Sir,

**Re: Appointment of Shares Registrar under the compliance of
Section 204-A**

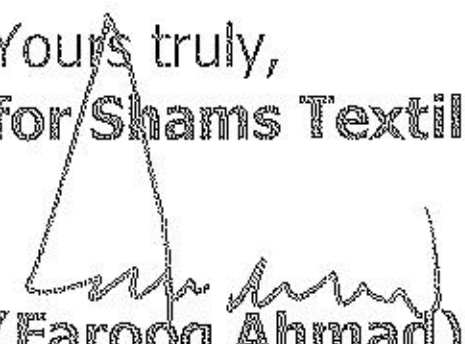
We are pleased to inform you that the following company is hereby appointed as Shares Registrar/Transfer Agent of Shams Textile Mills Limited under the compliance of Section 204-A of the Companies Ordinance, 1984 with effect from December 05, 2008:

Crescent Group Services (Pvt.) Limited
306, 3rd Floor, Siddiq Trade Centre,
72-Main Boulevard, Gulberg
Lahore
Phone # 042-5787592-3
Fax # 042-5787594

Cutting of the newspapers are enclosed for your information and record and you may please inform to the members of the exchange accordingly.

Thanking you,

Yours truly,
for Shams Textile Mills Limited


(Farooq Ahmad)
Chief Financial Officer

Copy to : Mr. Sajid Imran
Joint Director (C.I)
Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area
Islamabad.

For your information please.



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

