

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/ KSE/Mar-09
April 25, 2009

The General Manager

Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sirs,

**SUBJECT: SHAMS TEXTILE MILLS LIMITED - FINANCIAL RESULTS FOR THE PERIOD
ENDED MARCH 31, 2009**

We are pleased to inform you that the Board of Directors of Shams Textile Mills Limited in their meeting held on April 25, 2009 at 1030 hours at Lahore have considered and approved the financial results of Shams Textile Mills Limited for the quarter ended March 31, 2009 and the Board of Directors recommended the following:

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

The financial results of the Company are attached herewith.

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

Yours sincerely,


Company Secretary

Copy to: - Securities and Exchange Commission of Pakistan
Corporate Regulation Wing,
State Life Building,
Islamabad.

Lahore Stocks Exchange (Guarantee) Limited
Lahore.



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