

SHAMS TEXTILE MILLS LIMITED

7-B-3 Aziz Avenue, Gulberg 5, Lahore, Pakistan
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**FORM - 1**

STML/CS/109-BD-M/Stock
October 20, 2009

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 Friday, October 30, 2009 at 11:00 a.m. at 3rd Floor, The Cotton Exchange, I. I. Chundrigar Road, Karachi to consider the un-audited quarterly accounts for the period ended September 30, 2009.

The Company has declared the "Closed Period" from October 24, 2009 to October 30, 2009 (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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	21/10/09
Received at:	1:00 PM
By:	1:01 PM



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 Circular Rd., Faisalabad, Pakistan
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