

**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



STMT / KSE/ Sep-09  
October 30, 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 SEPTEMBER 30, 2009**

We are pleased to inform you that the Board of Directors of Shams Textile Mills Limited in their meeting held on October 30, 2009 at 1100 hrs. at Karachi have considered and approved the financial results of Shams Textile Mills Limited for the period ended September 30, 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: Lahore Stocks Exchange (Guarantee) Limited  
Lahore



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