

SHAMS TEXTILE MILLS LIMITED

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

STML/CS/117-BD-1/Stock
October 19, 2011

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 **Wednesday, October 26, 2011 at 11:30 a.m. at 7-B-III, Marina Homes, Aziz Avenue, Gulberg-V, Lahore** to consider the un-audited accounts for the period ended September 30, 2011.

The Company has declared the "Closed Period" from October 20, 2011 to October 26, 2011 (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



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