

SHAMS TEXTILE MILLS LIMITED

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



STML/CS/KSE/SEP-11
October 26, 2011

The General Manager

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

Dear Sir(s),

**SUBJECT: SHAMS TEXTILE MILLS LIMITED - FINANCIAL RESULTS FOR THE PERIOD
ENDED SEPTEMBER 30, 2011**

We are pleased to inform you that the Board of Directors of Shams Textile Mills Limited in their meeting held on October 26, 2011 at 11:30 a.m. at Lahore have considered and approved the financial results of Shams Textile Mills Limited for the period ended September 30, 2011 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

- C.C: (01) **Securities & Exchange Commission of Pakistan**
NIC Building, Jinnah Avenue
Blue Area
Islamabad
- (02) **The Secretary**
Lahore Stock Exchange (Guarantee) Limited
19-Khayaban-i-Aiwan-e-Iqbal
Lahore



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