

SHAMS TEXTILE MILLS LIMITED

7-8-3 Aziz Avenue, Gulberg 5, Lahore, Pakistan

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STML/CS/KSE/JUN-12
October 08, 2012

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 YEAR
 ENDED JUNE 30, 2012**

We are pleased to inform you that the Board of Directors of Shams Textile Mills Limited in their meeting held on today at 11:30 a.m. at Lahore have considered and approved the financial results of Shams Textile Mills Limited for the year ended June 30, 2012 and the Board of Directors recommended the following:

- | | |
|--|------------|
| (i) A Final Cash Dividend for the year ended June 30, 2012 at <u>Rs. 1.25 per share</u> | |
| <u>i.e. 12.5%.</u> | |
| (ii) BONUS | NIL |
| (iii) <u>RIGHT SHARES</u> | NIL |
| (iv) <u>ANY OTHER ENTITLEMENT/CORPORATE ACTION</u> | NIL |
| (v) <u>ANY OTHER PRICE-SENSITIVE INFORMATION</u> | NIL |

The financial results of the Company are attached herewith.

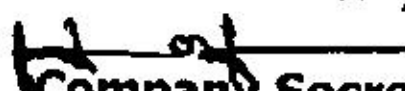
The Annual General Meeting of the Company will be held on Tuesday, October 30, 2012 at 09:30 a.m. at 7-B/III, Marina Homes, Aziz Avenue, Gulberg-V, Lahore.

The above entitlement will be paid to the shareholder whose names will appear in the Register of Members on October 23, 2012.

The Share Transfer Books of the Company will be closed from October 24, 2012 to October 30, 2012 (both day inclusive). Transfer received at Crescent Group Services (Pvt.) Ltd., Suit No. 306, 3rd floor, Siddiq Trade Centre, 72-Main Boulevard, Gulberg, Lahore at the close of business on October 23, 2012 will be treated in time for the purpose of above entitlement to the transferees.

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

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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