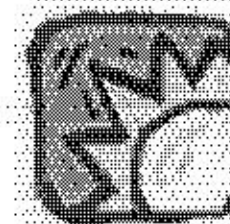


SHAMS TEXTILE MILLS LIMITED

7-B-3 Aziz Avenue, Gulberg 5, Lahore, Pakistan
 Tel: +92 (42) 576 0381 - 576 0379
 Fax: +92 (42) 576 0376



STML/CS/KSE/DEC-12
February 19, 2013

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 DECEMBER 31, 2012**

We are pleased to inform you that the Board of Directors of Shams Textile Mills Limited in their meeting held on today at 11:00 a.m. at Lahore have considered and approved the financial results of Shams Textile Mills Limited for the period ended December 31, 2012 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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 Circular Road, Faisalabad, Pakistan
 Tel (41) 614321 Fax (41) 618642
 Tlx 43462 shams pk