

SHAMS TEXTILE MILLS LIMITED

7-B-3 Aziz Avenue, Gulberg 5, Lahore, Pakistan
Tel +92 (42) 3576 0381 - 3576 0379
Fax +92 (42) 3576 0376

**FORM - 1**

STML/CS/124-BD-1/Stock
September 24, 2013

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Off: I.I. Chundrigar Road,
Karachi.

The General Manager,
~~Lahore Stock Exchange 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 **Tuesday, October 01, 2013 at 11:00 a.m. at 7-B-III, Marina Homes, Aziz Avenue, Gulberg-V, Lahore** to consider the annual audited accounts of the Company for the year ended June 30, 2013.

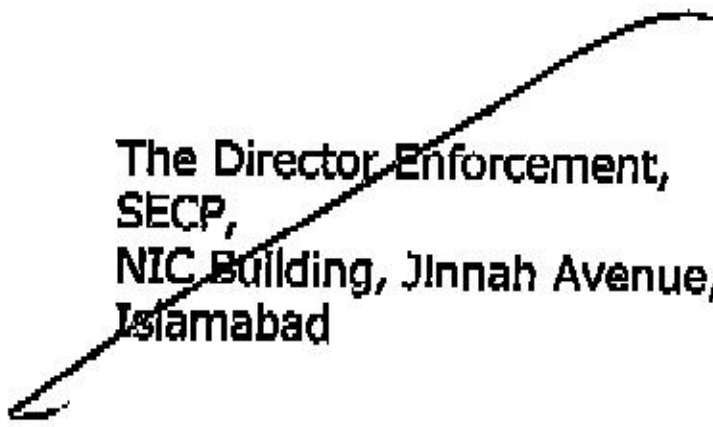
The Company has declared the "Closed Period" from **September 25, 2013 to October 01, 2013** as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in 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

C.C.


The Director Enforcement,
SECP,
NIC Building, Jinnah Avenue,
Islamabad



5th Floor, Habib Bank Bldg
Circular Rd., Faisalabad, Pakistan
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