



SHAMS TEXTILE MILLS LIMITED

7-B/III Marina Homes Aziz Avenue, Gulberg-V Lahore PAKISTAN

Tel:111-726-780, 35760379-81 Fax:35760376

Email:info@suraj.com Website:shams.com.pk

Post-ID: 052970

April 16, 2014, 10:08:01

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager

Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
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 22/04/2014 at 10:30:00, at LAHORE to consider the Quaterly Accounts for the period ended MAR., 2014 / for declaration of any entitlement.

The Company has declared the "Closed Period" from 16/04/2014 to 22/04/2014 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No.35 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,