



SHAMS TEXTILE MILLS LIMITED

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

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Post-ID: 110110

February 16, 2018, 11:52:21

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

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 2018-02-24 at 10:30, at Lahore to consider the Half Yearly Accounts for the period ended 2017-12-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2018-02-17 to 2018-02-24 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,