



SHAMS TEXTILE MILLS LIMITED

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

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

Post-ID: 134935

September 25, 2019, 09:18:48

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 2019-10-02 at 10:30, at Lahore to consider the Annual Accounts for the period ended 2019-06-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2019-09-25 to 2019-10-02 as required 5.6.1(d) of PSX Regulations. 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,