



SHAMS TEXTILE MILLS LIMITED

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

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Post-ID: 196647

October 28,2022,16:13:53

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2022-10-28 at 16:00, at Lahore to consider Board Meeting is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,