



SHAMS TEXTILE MILLS LIMITED

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PostID: 247270
February 13, 2025, 09:24:11

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 2025-02-19 at 12:00, at Lahore to consider the Quarterly Financial Results for the period ended 2024-12-31 and for declaration of any entitlement.

The Company has declared the Closed Period from 2025-02-13 to 2025-02-19 as required under PSX Regulation 5.6.4.

Yours Sincerely,