



SHAMS TEXTILE MILLS LIMITED

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PostID: 278199
June 5, 2026, 09:15:02

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Board Meeting Other Than Financial Results**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2026-06-11 at 11:00, at Lahore to consider the agenda other than Financial Results.

The Company has declared the "Closed Period" from 2026-06-05 to 2026-06-11 as required under PSX Regulation 5.6.4.

Yours Sincerely,