

SHAMS TEXTILE MILLS LIMITED

7-B-3 Aziz Avenue, Gulberg 5, Lahore, Pakistan  
Tel +92 (42) 576 0381 - 576 0379  
Fax +92 (42) 576 0376



STML/PSX/CS/01  
March 2, 2018

**The General Manager**

Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

**SUBJECT: MATERIAL INFORMATION**

Dear Sir,

In accordance with the applicable provisions of the Securities Act, 2015 and Rule Book of Pakistan Stock Exchange Limited, we are pleased to convey the following material/inside information as per disclosure form is attached:

You may please inform members of the Exchange accordingly.

Thanking You.

Yours Sincerely,

for **Shams Textile Mills Limited**

**Company Secretary**



5<sup>th</sup> Floor, Habib Bank Bldg  
Circular Rd., Faisalabad, Pakistan  
Tel (41) 614321 Fax (41) 618642  
Tlx 43482 shams pk



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## **DISCLOSURE FORM** **Under Securities Act, 2015**

Name of the Company SHAMS TEXTILE MILLS LIMITED

Date of Report March 02, 2018

Name of Company as specified  
In its Memorandum Shams Textile Mills Limited

Company's Registered Office  
Lahore. 7-B-III, Aziz Avenue, Marina Homes, Gulberg V,

Contact information 042-35760381

### **Disclosure of material information by listed Company u/s 5.19.15 in terms of Securities Act, 2015**

- 1) **Mst. Amna Asif Bashir (Spouse of Mr. Asif Bashir, Director) has made the following transactions in shares of the Company;**

Transaction Date	No. of Shares	Average Rate	Nature	Form of Shares
01-03-2018	45,500	39.95	Purchase	Electronic in CDC
01-03-2018	2,500	37.10	Sale	Electronic in CDC

### **SIGNATURE**

Pursuant to the requirements of the Securities Act, 2015, the Company has duly caused this form/statement to be signed/ on its behalf by the undersigned hereunto duly authorized.

For and on behalf of  
**Shams Textile Mills Limited**

**Company Secretary**



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