

SHAMS TEXTILE MILLS LIMITED

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



STML/PSX/Elec/CS
June 17, 2020

The General Manager

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

Dear Sir,

Subject: Meeting of Board of Directors – Shams Textile Mills Ltd

We wish to inform you that Board of Directors has approved the following appointments:

Mr. Muhammad Anwar	Chairman, Board of Directors
Mr. Khalid Bashir	Chief Executive Officer

Audit Committee:

Mr. Shahid Arshad	Chairman Audit Committee
Mr. Asif Bashir	Member
Mr. Khurram Mazhar Karim	Member

HR & R Committee:

Mrs. Minail Mishal Adamjee	Chairperson HR & R Committee
Mr. Asif Bashir	Member
Mr. Khurram Mazhar Karim	Member

You are disseminate this information as per your regulations.

Your Truly,

Shams Textile Mills Limited


Tariq Javed
Company Secretary



5th Floor, Habib Bank Bldg
Circular Rd., Faisalabad, Pakistan
Tel (41) 614321 Fax (41) 618642

