

SHAMS TEXTILE MILLS LIMITED

7-B-3 Aziz Avenue, Gulberg 5, Lahore, Pakistan
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November 17, 2021

The General Manager
Pakistan Stock Exchange Ltd.
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir.

Re: Annual Corporate Briefing Session FY 2021

Dear Sir,

This is to inform you that the corporate Briefing Session of Shams Textile Mills Limited will be held on Wednesday, November 24, 2021 at 10:00 am through video conferencing (Zoom). To brief the analyst community and shareholders about the Company's historical performance, its financials and future outlook.

To attend the Session you are requested to please send us following information for video conferencing at **haroon.arif@shams.com.pk**.

Name of attendee	CNIC #	Cell #	Email address

We would appreciate your assistance in communicating this information to the TRE Certificate Holders of the Exchange.

Yours Faithfully,

For Shams Textile Mills Limited


Company Secretary
Encl. As above



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