

SHAMS TEXTILE MILLS LIMITED

7-B-3 Aziz Avenue, Gulberg 5, Lahore, Pakistan
Tel: +92 (42) 111-726-786
Fax: +92 (42) 576 0376



STML/PSX/Election
May 30, 2023

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

Dear Sir,

Subject: Election of Directors

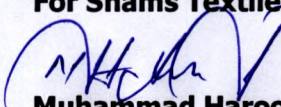
we wish to inform you that the extraordinary General Meeting of the Company convened for election of Directors was held on May 30, 2023.

The following are the names of directors of the company for the next term of three years commencing from May 31, 2023:

1. Mr. Mian Muhammad Anwar
2. Mr. Khurram Mazhar Karim
3. Mr. Adil Bashir
4. Mr. Asif Bashir
5. Mrs. Minail Mishal Adamjee
6. Mr. Shahid Arshad
7. Mr. Muhammad Shafiq Gill

You may disseminate this information as per your regulations.
Your Truly,

For Shams Textile Mills Limited


Muhammad Haroon Arif
Company Secretary



Executive Director (CSD)
Company Law Division
Securities & Exchange
Commission of Pakistan
NIC Building, 63-Jinnah Avenue
Blue Area,
Islamabad.

Director/HOD
Surveillance, Supervision & Enforcement Department
Securities & Exchange
Commission of Pakistan
NIC Building, 63-Jinnah Avenue
Blue Area,
Islamabad.

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



CRESCENT GROUP

