

# SHAMS

Textile

November 18, 2025  
The General Manager,  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Subject: Annual Corporate Briefing Session FY 2025

This is to inform you that the Corporate Briefing Session of Shams Textile Mills Limited (the "Company") will be held on Friday, November 21, 2025 at 11:30 A.M at Tricon Corporate Center, 8th Floor, 73-E, Main Jail Road, Gulberg 2, Lahore, wherein the Company's Senior Management shall brief the analyst community and shareholders about the Company's financial performance for the year ended June 30, 2025 and future Corporate outlook of the Company.

To attend the session through video conferencing (Zoom), interested participants are requested to share the following information at [tariq.javed@shams.com.pk](mailto:tariq.javed@shams.com.pk) with the subject "Registration for CBS 2025" before 5:00 P.M. on November 20, 2025.

Name of the attendee	Folio No	CNIC #	Cell #	Email Address

The video conference meeting link will be shared with the registered participant before the meeting time.

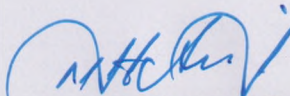
Participants are encouraged to provide feedback on the session in the comments section during the meeting or via the email address mentioned above.

For any queries regarding the CBS, you may contact the following;

Name: Mr. Tariq Javed  
Designation: Chief Financial Officer  
Contact: 042 – 35711138  
Email: [tariq.javed@shams.com.pk](mailto:tariq.javed@shams.com.pk)

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

Yours sincerely,  
For Shams Textile Mills Ltd.

  
Company Secretary



**Lahore Head Office**

Tricon Corporate Center, Office  
No.801, 8th Floor 73-E, Main Jail Road,  
Gulberg 2, Lahore, Pakistan (54660)

**Faisalabad Office**

1st Floor, 949 – Regency Arcade,  
Mall Road, Faisalabad, Pakistan

**Site Address**

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