

STML/PSX/Election  
June 1, 2026

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 June 01, 2026.

The following are the names of directors of the company for the next term of three years commencing from June 01, 2026:

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. Ali Kamal
7. Mr. Amjad Mahmood

You may disseminate this information as per your regulations.

Your Truly,

**For Shams Textile Mills Limited**



**Muhammad Haroon Arif**  
**Company Secretary**

Copy to: Executive Director /HOD  
OffSite-II Department  
Supervision Division  
Securities & Exchange Commission of Pakistan  
63 NIC Building, 63-Jinnah Avenue  
Blue Area, Islamabad.

**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**

Kotla kahloon, chak 44, R.B  
Shahkot dist. Sheikhpura