



STML/PSX/2026
October 23, 2026

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

Subject: **Notice of Board Meeting**

This is to inform you that a meeting of the Board of Directors of Shams Textile Mills Limited will be held on Friday, October 30, 2026 at 4:30 P.M. at Tricon Corporate Center, 8th Floor, 73-E, Main Jail Road, Gulberg 2, Lahore, via video link (Zoom), to consider and approve the Quarterly Un-Audited Financial Statements of the Company for the period ended September 30, 2026 for declaration of any entitlement.

The Company has declared the "Closed Period" from October 23, 2026 to October 30, 2026 as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO, or Executive shall, directly/ indirectly, deal in the Company's shares in any manner during the Closed Period

Very truly yours,

For Shams Textile Mills Ltd



Muhammad Haroon Arif
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,
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