SHAMS
Textile

STML/PSX/2026
November 27, 2026

Fatima Azmat
Manager
Listed Companies Compliance
Regulatory Affairs Division
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: Unusual movement in the volume of the shares of Shams Textile Mills LTD ("STML")

Dear Sir,

This is with reference to your letter No. PSX/Gen-1393 dated November 26, 2026 on the captioned subject, whereby you have sought clarification from the Company about any information with respect to unusual movement in the volume of the shares of the Company.

In this regard, we wish to inform you that the Company is not aware of any matter or circumstances which have resulted in substantial volatility in the volume of the shares of the company.

We would like to clarify that the Company is fully cognizant of the requirements of the clause 5.6.1 and 5.6.3 of PSX regulations and Section 97 of the Securities Act, 2015 with regard to the disclosure of price sensitive information. Further, we assure you that if and when there would be any material/price sensitive information available with the Company, the same shall be duly disclosed in accordance the requirements of the applicable laws.

We believe that above reply will be adequate for your satisfaction with regards to your query in this respect.

Very truly yours,

For Shams Textile Mills Ltd

SHAMS TEXTILES MILLS LTD LAHORE

Company Secretary

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

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