

SHAMS TEXTILE MILLS LIMITED

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



June 16, 2023

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

Subject: Cancellation of Extraordinary General Meeting

Dear Sir,

This is inform you that the Board of Directors of Shams Textile Mills Limited (STML) has decided not to increase the Authorized capital of the company and withdraw / cancel the notice of Extraordinary General Meeting scheduled to be held on Thursday June 22, 2023 and deferred other agenda items of aforesaid EOGM to the next general meeting of the company.

The books closed determined for EOGM from June 15, 2023 to June 22, 2023 said cancelled.

The same notice will be published in newspapers tomorrow.

You may please inform the TRE Certificate Holders of your Exchange according

Yours Sincerely,

For Shams Textile Mills Limited



Muhammad Haroon Arif
Company Secretary

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Circular Rd., Faisalabad, Pakistan
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