

SHAMS TEXTILE MILLS LIMITED

7-B-3 Aziz Avenue, Gulberg 5, Lahore, Pakistan
Tel +92 (42) 576 0381 - 576 0379
Fax +92 (42) 576 0376



STML/CEO/SECP-WEB

Enforcement Department

Company Law Division
Securities & Exchange Commission of Pakistan
NIC Building, 63-Jinnah Avenue,
Islamabad

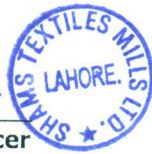
WEBSITE COMPLIANCE CERTIFICATE

I, Khalid Bashir, the Chief Executive Officer, of Shams Textile Mills Limited, certify that the requirement as specified in notification have been duly complied with on the date of this certificate and nothing has been concealed in this regard.

I also undertake to make necessary arrangements that financial statements, reports and other information for the year ended 2017 shall be made available on website throughout the period as prescribed in the aforesaid notification.

Khalid Bashir

Chief Executive Officer



5th Floor, Habib Bank Bldg
Circular Rd., Faisalabad, Pakistan
Tel (41) 614321 Fax (41) 618642
Tlx 43482 shams pk