

November 18, 2024

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

Dear Sir.

Re: Annual Corporate Briefing Session FY 2024

Dear Sir,

This is to inform you that Shams Textile Mills Limited's corporate briefing session will be held on Friday, November 22, 2024, at 10:00 a.m. on the 8th Floor, Tricon Corporate Center, Gulberg 2, Lahore. The purpose of the session is to brief the analyst community and shareholders about the Company's historical performance, financials, and future outlook.

To attend the Session online, please send us the following information for video conferencing at haroon.arif@shams.com.pk.

Name of attendee	CNIC #	Cell #	Email address

We would appreciate your assistance in communicating this information to the TRE Certificate Holders of the Exchange.

Yours Faithfully,

For Shams Textile Mills Limited


Company Secretary
Encl. As above



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

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