



# SAMIN TEXTILES LIMITED

Ref: MFin\_result.xls  
April 28, 2007

The Secretary,  
Karachi Stock Exchange  
(Guarantee) Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi

**Subject: FINANCIAL RESULTS FOR THE QUARTER ENDED MARCH 31, 2007.**

Dear Sir,

We have to inform you that the Board of Director of our company in their Meeting held on Saturday, 28-04-2007 at 11:00 A.M. at 50-C, Main Gulberg, Lahore Pakistan recommended the following:

**(i) CASH DIVIDEND**

A final CASH DIVIDEND for the Quarter ended March 31, 2007 at Rs. - Nil - per share i.e. - Nil - %. This is in addition to Interim Dividend already paid at Rs. - Nil - per share i.e. - Nil - %  
**AND/OR**

**(ii) BONUS ISSUE**

It has been recommended by the Board of Directors to issue Bonus shares in the proportion of - Nil - shares for every - Nil - shares held i.e. - Nil - %. This is in addition to the Interim Bonus Shares already issued @ - Nil - %.  
**AND/OR**

**(iii) RIGHT SHARES**

The Board has recommended to issue - Nil - % Right Shares at par / at a discount/premium of Rs. - Nil - per share in proportion of - Nil - shares for every - Nil - shares. The entitlement of the right shares being declared simultaneously will be/will not be applicable on Bonus Shares as declared above.  
**AND/OR**

**(iv) ANY OTHER ENTITLEMENT / CORPORATE ACTION**

NIL

**AND/OR**

**(v) ANY OTHER PRICE-SENSITIVE INFORMATION**

NONE

