



SAMIN TEXTILES LIMITED

Ref: NFin_result.xls
October 08, 2007

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

Subject: FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2007.

Dear Sir,

We have to inform you that the Board of Director of our company in their Meeting held on Monday, 08-10-2006 at 11:00 A.M. at 50-Main Gulberg # C, Lahore recommended the following:

(i) CASH DIVIDEND

A final CASH DIVIDEND for the year ended June 30, 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

AND/OR

ANY OTHER PRICE-SENSITIVE INFORMATION