



SAMIN TEXTILES LIMITED

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October 07, 2008

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: **FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2008.**

Dear Sir,

We have to inform you that the Board of Director of our company in their Meeting held on Tuesday, 07-10-2008 at 3:30 P.M. at 50-Main Gulberg # C, Lahore recommended the following:

(i) **CASH DIVIDEND**

A final CASH DIVIDEND for the year ended June 30, 2008 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

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

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