



# SAMIN TEXTILES LIMITED



The Annual General Meeting of the Company will be held on 29-10-2008 at 3.30 P.M. at the head office of the company, 50-Main Gulberg # C, Lahore (Subject to the permission of SECP).

The Share Transfer Books of the Company will be closed from October 23, 2008 to October 29, 2008 (bothdays inclusive). Transfers received at the 50-C, Main Gulberg, Lahore Pakistan the close of business on October 22, 2008 will be treated in time for the purpose of above entitlement to the transferees.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange 21 days before the date of the AGM.

Thanking you.

Yours faithfully,  
for SAMIN TEXTILES LIMITED

(SAFDER HUSSAIN TARIQ)

Company Secretary