



SAMIN TEXTILES LIMITED



October 21, 2009

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

SUBJECT: NOTICE OF BOARD MEETING

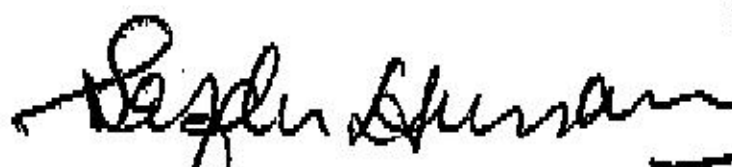
Dear Sir,

We are pleased to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, October 28, 2009 at 04:30 p.m. at the Head Office of the Company, 50-Main Gulberg, #C, Lahore to consider the 1st Quarterly Accounts for the period ended September 30, 2009.

Please note that the closed period of the Company with reference to clause (xxvi) of the Code of Corporate Governance will be from October 21, 2009 to October 28, 2009 (both days inclusive).

Thanking you,

Yours truly,
For SAMIN TEXTILES LIMITED


SAFDER HUSSAIN TARIQ.
(Company Secretary)

