



SAMIN TEXTILES LIMITED



AGANDA FOR MEETING OF THE BOARD OF DIRECTORS

Notice is hereby given that the Meeting of Board of Directors of the Company will be held on Wednesday, February 24, 2010 at the Registered Office of the Company, 50-Main Gulberg # C, Lahore to transact the following business:

1. To confirm the minutes of the last meeting of the Board of Directors.
2. To consider and approve the Financial Statements of the company for the half year ended Dec 31, 2009.
3. To approve the wording of directors' report to the shareholders of the Company.
4. To decide the date of closure of share transfer book of the Company.
5. Any other business with the permission of the Chair.

BY ORDER OF THE BOARD

Safder Hussain Tariq
(Company Secretary)

Lahore:
February 17, 2010
Copies delivered to all the Directors